

Minutes of the meeting of the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System held Friday, June 19, 2015 at the hour of 10:00 A.M., at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

I. Attendance/Call to Order

Chairman Collens called the meeting to order.

Present: Chairman Lewis M. Collens, Board Chairman M. Hill Hammock (substitute Member) and Director Hon. Jerry Butler (3)

Directors Ada Mary Gugenheim, Emilie N. Junge and Carmen Velasquez

Present

Telephonically: Directors Ric Estrada and Dorene P. Wiese
Steven Scheer (non-Director Member)

Absent: None (0)

Additional attendees and/or presenters were:

Douglas Elwell – Deputy CEO of Finance and Strategy
Steven Glass – Executive Director of Managed Care
Elizabeth Reidy – General Counsel

Deborah Santana – Secretary to the Board
John Jay Shannon, MD – Chief Executive Officer

II. Public Speakers

Chairman Collens asked the Secretary to call upon the registered public speakers.

The Secretary called upon the following registered public speakers:

- | | | |
|----|-------------------------|---|
| 1. | George Blakemore | Concerned Citizen |
| 2. | Maritza Reyes | Director, Sexual Assault Program, Mujeres Latinas En Acción |
| 3. | Anne Pezzillo, LCPC | Director, Counseling Services, YWCA Metropolitan Chicago |
| 4. | Jim Huenink, M.A., LCSW | Executive Director, Northwest Center Against Sexual Assault |
| 5. | Sarah Layden | Director of Advocacy Services, Rape Victim Advocates |
| 6. | Patricia Murphy | Director of Sexual Assault Advocacy and Community Education, Pillars Community Services |

III. Action Items

A. Minutes of the Finance Committee Meeting, May 22, 2015

Board Chairman Hammock, seconded by Chairman Collens, moved to accept the minutes of the Finance Committee Meeting of May 22, 2015. THE MOTION CARRIED UNANIMOUSLY.

B. Proposed Transfers of Funds (Attachment #1)

Board Chairman Hammock, seconded by Chairman Collens, moved to approve the proposed Transfers of Funds. THE MOTION CARRIED UNANIMOUSLY.

III. Action Items (continued)

C. Contracts and Procurement Items (Attachment #2)

Douglas Elwell, Deputy Chief Executive Officer of Finance and Strategy, provided an overview of the requests presented for the Committee's consideration. The Committee reviewed and discussed the requests.

Review of all of the requests by Contract Compliance has not yet been completed; it was respectfully requested that the Committee conditionally approve these requests, pending the completion of review by Contract Compliance.

During the discussion of request number 11, Mr. Elwell stated that this is a one year contract; it is the administration's intention to issue a Request for Proposals (RFP) for these services - they tried to identify a vendor through the RFP process twice now, but could not find a vendor large enough that could deliver all the services. Board Chairman Hammock inquired whether it is the transportation broker's responsibility to ensure that the service providers are Medicaid-certified. Mr. Elwell stated that, under the proposed contract, this is the broker's responsibility.

Mr. Elwell noted that, in the future, the transmittals will be changed to make them more transparent on a couple of issues; based on Chairman Collens' recommendations, a column will be added to reflect the total number of bidders for contracts.

With regard to the sole source contract with Polymedco Cancer Diagnostic Products, LLC, Mr. Elwell stated that this contract is for the provision of test kits that will replace doing screening colonoscopies; just like every major public hospital in the country, CCHHS is behind in doing screening colonoscopies, because there are just not enough doctors to be doing just screenings. The test kit is sent out, returned and sampled; the sample will tell whether further testing is needed. At this point, this vendor is the only one with this technology that has been approved by the Federal Drug Administration (FDA); another vendor is expected to be approved by the FDA within the next three to six months, which will provide some competition. Dr. John Jay Shannon, Chief Executive Officer, stated that the total run cost for the whole test is less than \$100; he noted that that there will be some wastage, because some kits will be sent out and never returned.

With regard to the sole source contract with Smith Medical Partners, Mr. Elwell stated that the System uses a number of different types of birth control; this is a particular type of IUD, and there is only one vendor for it. In response to a question from Director Velasquez regarding the unit price, Mr. Elwell indicated that he will provide that information.

Board Chairman Hammock, seconded by Chairman Collens, moved the approval of request numbers 1 through 22, subject to completion of review by Contract Compliance where appropriate. THE MOTION CARRIED UNANIMOUSLY.

D. Any items listed under Section III

IV. Report from the Deputy Chief Executive Officer of Finance and Strategy (Attachment #3)

- A. Financial Statements** (Attachment #4)
- B. Metrics** (Attachment #5)
- C. Report of emergency purchases**
- D. CountyCare Update** (Attachment #6)

IV. Report from the Deputy Chief Executive Officer of Finance and Strategy (continued)

Mr. Elwell provided an overview of the Report. Steven Glass, Executive Director of Managed Care, provided an overview of the information contained in the CountyCare Update. The Committee reviewed and discussed the information.

Mr. Elwell noted that CCHHS' budget is calculated on a semi-cash basis, without depreciation. Board Chairman Hammock requested that the budget be referred to and discussed exclusively as being calculated on an accrual basis; this will avoid confusion, as it is hard to juggle the differences between cash- and accrual-basis when discussing the budget.

Mr. Elwell provided information on some predictions relating to the potential state shutdown and how it will affect CCHHS. Historically, when the State has faced a shutdown, it has only happened for a day or two; in instances when the shutdown went longer than a couple of days, continuing appropriations were approved. The administration thinks that there is a very good chance that there will not be continuing appropriations agreed to. What this could potentially mean to CCHHS is there may not be a July CountyCare payment made to CCHHS; however, CCHHS will be obligated to pay its vendors for their July work, based on their contracts with the vendors. He noted that the State is still obligated to pay CCHHS, but there may be a cash-flow hiccup. To try to stem that, the administration is working to try to expedite appropriation of a payment due to CCHHS that is primarily federal; it is normally received in August, but the administration is trying to get it appropriated before June 30th.

Director Velasquez inquired regarding the impending U.S. Supreme Court decision regarding Affordable Care Act subsidies; she asked how that decision will affect CCHHS. Mr Elwell stated that it is a concern, and is also a non-concern. CCHHS is in a unique position. Many of the individuals who are getting those subsidies are not choosing to receive services at CCHHS right now; if that population would lose their insurance, they would come back to CCHHS - this would increase the self-pay population. Although decreases in self-pay patients may typically be considered desirable, a decrease in that population can negatively impact how much disproportionate share (DSH) money CCHHS can qualify for. Normally, this is not something to worry about, because in the past, CCHHS has provided so much more charity care than what was paid back to it through the DSH program; now this subject is being closely monitored by the administration.

During the discussion of strategic opportunities, with regard to Pediatrics, Director Gugenheim indicated that she would like to see lead poisoning as a subject for further review and discussion. Mr. Elwell responded affirmatively; he noted that, in the past, most of the things in this area have been done in a reactive manner. CCHHS has an advantage as a health system; by using its public health data, it knows where most of the lead is located and can be more active in that area.

With regard to the CountyCare report, Board Chairman Hammock referenced comments made earlier by Chairman Collens regarding how CountyCare may be losing members. He asked whether the number of members who did not redetermine during that month could be deducted from the total number of members lost for the month, to find the number of members who voluntarily chose to leave CountyCare. Mr. Glass responded that it may be a little more complicated to reach that answer, but he will see what he can do to narrow it down.

IV. Report from the Deputy Chief Executive Officer of Finance and Strategy (continued)

Director Velasquez inquired regarding the status of bringing some of the services relating to redeterminations in-house. Mr. Elwell stated that there are two groups coming in. One group is the replacement for services provided by staff from Chamberlin Edmonds & Associates; approximately 40 of the 88 staff have been brought in. The other group relates to the call center activities; that staff is being brought in but have not taken over that process yet. It is expected that the call center activities will be taken in-house on July 31st; there will be a two-week parallel period with the current vendor. Additionally, Mr. Elwell noted that the administration is planning to issue an RFP for outreach services in July.

There were no emergency purchases to report at this time.

Board Chairman Hammock, seconded by Chairman Collens, moved to receive and file the four (4) reports under Section IV. THE MOTION CARRIED UNANIMOUSLY.

V. Adjourn

As the agenda was exhausted, Chairman Collens declared the meeting ADJOURNED.

Respectfully submitted,
Finance Committee of the
Board of Directors of the
Cook County Health and Hospitals System

XXXXXXXXXXXXXXXXXXXXXXX
Lewis M. Collens, Chairman

Attest:

XXXXXXXXXXXXXXXXXXXXXXX
Deborah Santana, Secretary

Cook County Health and Hospitals System
Finance Committee Meeting Minutes
June 19, 2015

ATTACHMENT #1

PROPOSED TRANSFER OF FUNDS

Total Transfer From			Total Transfer To		
Department	Account	Transfer	Department	Account	Transfer
899 - Fixed Charges	8991930.580380	\$ 200,000	897 - Stroger Hospital	8970086.550162	\$ 200,000
899 - Fixed Charges	8991930.580380	\$ 900,000	897 - Stroger Hospital	8970157.501860	\$ 900,000
240 - Cermak	2400703.501010	\$ 350,000	240 - Cermak	2400701.521050	\$ 350,000
240 - Cermak	2400601.521120	\$ 15,000	240 - Cermak	2401901.521120	\$ 135,000
240 - Cermak	2400801.521120	\$ 55,000			
240 - Cermak	2400101.530830	\$ 65,000			
564 - Suburban TB Fund	5640101.501610	\$ 83,469	564 - Suburban TB Fund	5640101.501715	\$ 83,469

Allocate pharmacy expenses
separate from health insurance

Allocate funding for Television
Leasing Implementation System
Allocate funding for Continuing
Medical Education
Provide funding for 2 full-time
psychiatrist
Allocate funding for Nursing Registry
at Cermak facility.

APPROVED

JUN 26 2015

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Cook County Health and Hospitals System
Finance Committee Meeting Minutes
June 19, 2015

ATTACHMENT #2

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(C)

JUNE 19, 2015 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Indicate if Sole Source	Affiliate / System	Begins on Page #
Renew Grants from CCHHS						
1	Grants to several rape crisis centers - see transmittal	Service - rape crisis services	\$399,600.00		System	3
Execute Intergovernmental Agreement and Accept Grant						
2,3	City of Chicago Department of Public Health	Service - care for City of Chicago Tuberculosis (TB) patients / Outpatient TB Clinical Service Program	Grant funding amount: \$945,725.00		System	4
Accept Grant Renewals						
4	Illinois Department of Human Services	Service - Supplemental Nutrition for Women, Infants and Children (WIC)	Grant renewal amount: \$2,831,720.00		CCDPH	6
5	Illinois Department of Human Services	Service - Supplemental Nutrition for Women, Infants and Children (WIC)	Grant renewal amount: \$255,911.00		ACHN	7
6	Illinois Department of Public Health	Service - vector surveillance and control	Grant renewal amount \$489,010.00		CCDPH	8
7	Illinois Department of Public Health	Service - Safe Drinking Water Program	Grant renewal amount \$16,700.00		CCDPH	9
8	Illinois Department of Public Health	Service - Ground Water Permit Program	Grant renewal amount \$9,225.00		CCDPH	10
Extend and Increase Contracts						
9	Aramark Healthcare	Service - clinical engineering (biomedical) services	\$7,087,505.00		System	11
10	Automated Health System	Service - third party administrator	\$988,280.00	Sole Source	Managed Care	12
Execute Contracts						
11	First Transit, Inc.	Service - transportation benefit	\$8,000,000.00		Managed Care, System	13
12	ITXM d/b/a Lifesource	Product and Service - blood and blood products	\$6,981,859.00		SHCC	14
13	Olympus America	Product - medical instrumentation, various scopes and cameras	\$3,654,271.14		PHCC, SHCC	15

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(C)

JUNE 19, 2015 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Indicate if Sole Source	Affiliate / System	Begins on Page #
Execute Contracts (continued)						
14	Alcon Laboratories	Product - disposables for ophthalmology	\$2,220,000.00		SHCC	16
15	Bausch & Lomb	Product - equipment and disposables for ophthalmology	\$1,440,000.00		SHCC	17
16	Polymedco Cancer Diagnostic Products, LLC	Product - fecal immunochemical testing system to screen for colorectal cancer	\$1,200,000.00	Sole Source	SHCC	18
17	Steris Corporation	Product - sterile processing washer, replacements and ultrasonic console cleaner	\$903,894.23		SHCC	19
18	Alcon Laboratories, Inc.	Product - Wavelight EX500 EX Laser and Lens X	\$790,000.00		SHCC	20
19	Infor (US), Inc.	Service - Lawson System maintenance and support	\$514,481.19		System	21
20	Carl Zeiss Meditec, Inc.	Product - Zeiss Lumera microscope	\$210,000.00		SHCC	22
21	Core Mechanical, Inc.	Service - maintenance and repairs for pumps and compressors at Provident Hospital	\$206,580.00		PHCC	23
22	Smith Medical Partners	Product - Teva Paraguard Internal Uterine Device (IUD)	\$167,000.00	Sole Source	SHCC	24

Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: <i>B22</i> Douglas L. Elwell, Deputy Chief Executive Officer	
DATE: 06/08/2015		PRODUCT / SERVICE: Service - Rape Crisis Services	
TYPE OF REQUEST: Renew CCHHS Grants		VENDOR / SUPPLIER: Mujeres Latinas en Accion, Cicero, IL Northwest CASA, Arlington Heights, IL Pillars, Berwyn, IL Rape Victim Advocates (RVA) Chicago, IL YWCA Metropolitan Chicago, Chicago, IL	
ACCOUNT: 890-260		FISCAL IMPACT NOT TO EXCEED: FY2014 - \$199,800.00 FY2015 - \$199,800.00 \$399,600.00	GRANT FUNDED / RENEWAL AMOUNT: N/A
CONTRACT PERIOD: 05/01/2014 thru 04/30/2016		CONTRACT NUMBER: N/A	
COMPETITIVE SELECTION METHODOLOGY: N/A			
NON-COMPETITIVE SELECTION METHODOLOGY: N/A			

PRIOR CONTRACT HISTORY:

The Cook County Health and Hospitals System (CCHHS) Board approved grants in the amount of \$199,800.00 annually for rape crisis counseling services in FY2011, FY2012 and FY2013. Through a request for grant proposals, individual grants were awarded to the following five not-for-profit agencies to provide counseling, medical and legal advocacy, crisis intervention, and information and referral services each year to survivors of sexual assault and abuse in Cook County: Mujeres Latinas en Accion - \$36,600.00; Northwest CASA - \$36,600.00; Pillars - \$36,600.00; Rape Victim Advocates (RVA) - \$25,000.00; YWCA Metropolitan Chicago - \$65,000.00.

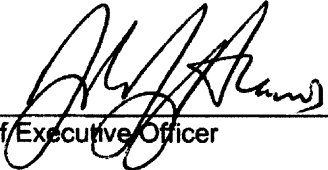
NEW PROPOSAL JUSTIFICATION:

This grant is for a two year period and will assist the above listed agencies in providing counseling, medical and legal advocacy, crisis intervention, and information and referral services to survivors of sexual assault and abuse in Cook County. The funds will be distributed as follows: Mujeres Latinas en Accion - \$73,200.00; Northwest CASA - \$73,200.00; Pillars - \$73,200.00; Rape Victim Advocates (RVA) - \$50,000.00; YWCA Metropolitan Chicago - \$130,000.00.

TERMS OF REQUEST:

This is a request to renew grant funding for rape crisis services to the agencies listed above in an amount not to exceed \$399,600.00, as needed, for twenty-four (24) months from 05/01/2014 thru 04/30/2016.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/A

CCHHS CEO: 
John Jay Shannon, M.D., Chief Executive Officer

Request #
1

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JUN 26 2015
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: Shirin Muzaffar, M.D., Chairman of the Division of Pulmonary and Critical Care Medicine		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Executive Medical Director	
DATE: 06/08/2015		PRODUCT / SERVICE: Service - Care for City of Chicago Tuberculosis Patients	
TYPE OF REQUEST: Execute Intergovernmental Agreement		VENDOR / SUPPLIER: City of Chicago Department of Public Health, Chicago, IL	
ACCOUNT: N/A		GRANT FUNDED / RENEWAL AMOUNT: N/A	
CONTRACT PERIOD: 01/01/2015 thru 12/31/2017		CONTRACT NUMBER: N/A	
COMPETITIVE SELECTION METHODOLOGY: N/A			
NON-COMPETITIVE SELECTION METHODOLOGY: N/A			

PRIOR CONTRACT HISTORY:

Cook County Health and Hospitals System (CCHHS), through its Division of Pulmonary and Critical Care Medicine, received grant funding from the City of Chicago to provide outpatient tuberculosis (TB) services in cooperation with the Chicago Department of Public Health, under the previous Intergovernmental Agreement for the period 01/01/2011 through 12/31/2014. CCHHS also provides TB care as part of the overall health services offered to its patients and provides TB services to suburban Cook County through its Cook County Department of Public Health.

NEW PROPOSAL JUSTIFICATION:

Pursuant to the new proposed agreement with the City of Chicago, CCHHS, through its Division of Pulmonary and Critical Care Medicine, will work cooperatively and collaboratively with CCDPH in the provision of clinical and case management services to TB patients in Chicago and suburban Cook County. Clinical Services will be provided for Chicago residents who are Active cases, LTBI cases, Suspect Cases, Contacts, and those who are referred to CCHHS by CDPH. CCHHS will provide clinical services to CDPH patients through "CCHHS Providers" (i.e. CCHHS employees, Hektoen employees, resident and fellows who may be employed by CCHHS or affiliated with a medical educational institutional institution that has entered into a cooperative educational affiliation agreement with CCHHS. Clinical services will be provided primarily at CCHHS Sengstacke and Fantus Health Center. Patients may also be seen at CCHHS Specialty Care Center (Pulmonary Clinic). CCHHS may change or add sites for the provision of TB services. By mutual agreement, CCHHS may utilize other CCDPH resources and locations to provide clinical services. With the exception of service provided by CDPH Case Managers, CCHHS will provide all necessary ancillary support staffing, lab services and radiography required for CCHHS to provide TB services. Compensation for CY2015: \$945,725.00. Funding for subsequent years is subject to the City of Chicago's annual appropriation and availability of funds.

APPROVED

JUN 26 2015

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

TERMS OF REQUEST:

This is a request to execute an intergovernmental agreement for a period of thirty six (36) months from 01/01/2015 through 12/31/2017.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/A

CCHHS Deputy CEO: _____

Douglas L. Elwell, Deputy Chief Executive Officer



CCHHS CEO: _____

John Jay Shannon, M.D., Chief Executive Officer

Request #

2

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: Shirin Muzaffar, MD Chair of the Division of Pulmonary and Critical Care Medicine		EXECUTIVE SPONSOR: Claudia M. Fegan, MD Executive Medical Director <div style="text-align: right; margin-top: -20px;"><i>CF</i></div>	
DATE: 06/08/2015	PRODUCT / SERVICE: Service - Outpatient Tuberculosis Clinical Service Program		
TYPE OF REQUEST: Accept Grant Agreement	VENDOR / SUPPLIER: City of Chicago Department of Public Health, Chicago, IL		
ACCOUNT: FISCAL IMPACT NOT TO EXCEED: Revenue Generating FY15 \$945,725.00		GRANT FUNDED / RENEWAL AMOUNT: N/A	
CONTRACT PERIOD: 01/01/2015 thru 12/31/2015		CONTRACT NUMBER: N/A	
COMPETITIVE SELECTION METHODOLOGY: N/A			
NON-COMPETITIVE SELECTION METHODOLOGY: N/A			

PRIOR CONTRACT HISTORY:

The prior Master Intergovernmental Agreement was approved by the Cook County Health & Hospital Systems (CCHHS) Board of Directors on 12/16/2011 for a period of thirty six (36) months to allow the Division of Pulmonary and Critical Care Medicine to provide outpatient tuberculosis (TB) services in cooperation with the City of Chicago. CCHHS also provides TB services to suburban Cook County through its Cook County Department of Public Health (CCDPH).

NEW PROPOSAL JUSTIFICATION:

Under the Master Intergovernmental Agreement, CCHHS will work collaboratively and cooperatively with the Chicago Department of Public Health (CDPH) to provide clinical and case management services to Chicago residents who are Active Cases, LTBI Cases, Suspect Cases, Contacts and those who are referred to CCHHS by CDPH. CCHHS provides outpatient TB clinical services primarily at Sengstacke, Fantus, and Pulmonary Clinics. With the exception of services provided by CDPH Case Managers, CCHHS provides all ancillary support staff, lab services and radiography required for CCHHS to provide clinical services.

TERMS OF REQUEST:

This is a request to execute grant agreement in an amount not to exceed \$945,725.00, as needed, for a period of twelve (12) months from 01/01/2015 through 12/31/2015.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/A

APPROVED

JUN 26 2015

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

CCHHS Deputy CEO: *Douglas L. Elwell*
 Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO: *John Jay Shannon*
 John Jay Shannon, M.D., Chief Executive Officer

Request #

3

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Terry Mason, MD, Chief Operating Officer, Cook County Department of Public Health (CCDPH)	
DATE: 05/12/2015		PRODUCT / SERVICE: Service – Supplemental Nutrition for Women, Infants and Children (WIC)	
TYPE OF REQUEST: Grant Contract Renewal		VENDOR / SUPPLIER: Illinois Department of Human Services, Springfield, Illinois	
ACCOUNT: *		FISCAL IMPACT:	GRANT FUNDED AMOUNT: \$2,831,720.00
CONTRACT PERIOD: 07/01/2015 thru 06/30/2016		CONTRACT NUMBER: FCSUQ00832	
COMPETITIVE SELECTION METHODOLOGY:] N/A			
NON-COMPETITIVE SELECTION METHODOLOGY:] N/A			

PRIOR CONTRACT HISTORY:

The previous Grant Contract #FCSTQ00832 was for one (1) year in the amount of \$3,016,161.00 and was approved by the Cook County Health and Hospitals System Board on July 25, 2014.

NEW PROPOSAL JUSTIFICATION:

This grant provides funding for nutrition education and food vouchers to financially eligible pregnant women, postpartum women, and children through five (5) years of age. Components of the WIC Program in addition to nutrition education include monitoring prenatal/pediatric primary care visits, immunizations, lead screening, case management and referrals. This service is not mandated by the State of Illinois. The requested grant funded amount is \$2,831,720.

*The cost of the early termination of this grant is \$1,355,298.00.

TERMS OF REQUEST:

This is a request to renew Grant Contract number FCSUQ00832 in an amount not to exceed \$2,831,720.00, as needed, for a period of twelve (12) months from 07/01/2015 thru 06/30/2016.

CCHHS Deputy CEO: _____

Douglas Elwell, Deputy Chief Executive Officer

CCHHS CEO: _____

John Jay Shannon, MD, Chief Executive Officer

APPROVED

JUN 26 2015

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #

4

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Debra D. Carey, Chief Operating Officer, Ambulatory & Community Health Network <i>SBC</i>	
DATE: 05/19/2015	PRODUCT / SERVICE: Service –Supplemental Nutrition for Women, Infants, and Children		
TYPE OF REQUEST: Grant Contract Renewal	VENDOR / SUPPLIER: Illinois Department of Human Services, Springfield, Illinois		
FISCAL IMPACT / ACCOUNT: *		GRANT FUNDED / RENEWAL AMOUNT: \$255,911.00	
CONTRACT PERIOD: 07/01/2015 thru 06/30/2016		CONTRACT NUMBER: FCSUQ00833	
COMPETITIVE SELECTION METHODOLOGY: N/A			
NON-COMPETITIVE SELECTION METHODOLOGY: N/A			

PRIOR CONTRACT HISTORY:

The previous grant contract with the Illinois Department of Human Services was for one (1) year in the amount of \$272,579.00. It was approved by the Cook County Health and Hospitals System Board on July 25, 2014.

NEW PROPOSAL JUSTIFICATION:

This grant provides funding for nutrition education and food vouchers to financially eligible pregnant women, postpartum women, and children through age 5 years. Components of the WIC program in addition to nutrition education include monitoring prenatal/pediatric primary care visits, immunizations, lead screening, case management, and referrals. This service is not mandated by the State of Illinois.

*The cost of early termination of this grant agreement is \$120,579.00.

TERMS OF REQUEST:

This is a request to renew Grant Contract Number FCSUQ00833 in an amount not to exceed \$255,911.00, as needed, for a period of twelve (12) from 07/01/2015 thru 06/30/2016.

CCHHS Deputy CEO: *Douglas E. Elwell*
Douglas Elwell, Deputy Chief Executive Officer

CCHHS CEO: *John Jay Shannon*
John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUN 26 2015

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #

5

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Terry Mason, MD, Chief Operating Officer, Cook County Department of Public Health	
DATE: 06/03/2015		PRODUCT / SERVICE: Service – Vector Surveillance and Control	
TYPE OF REQUEST: Grant Contract Renewal		VENDOR / SUPPLIER: Illinois Department of Public Health, Springfield, IL	
ACCOUNT: *		FISCAL IMPACT:	GRANT FUNDED AMOUNT: \$489,010.00
CONTRACT PERIOD: 04/01/2015 thru 03/31/2016		CONTRACT NUMBER: 55380236C	
COMPETITIVE SELECTION METHODOLOGY: N/A			
NON-COMPETITIVE SELECTION METHODOLOGY: N/A			

PRIOR CONTRACT HISTORY:

The previous Grant Contract #45380110B was for one (1) year in the amount of \$486,773.00 and was approved by the Cook County Health and Hospitals System Board on May 30, 2014.

NEW PROPOSAL JUSTIFICATION:

This grant provides funding for mosquito vector prevention program which includes testing of mosquitoes and dead birds, and the control of larval mosquitoes, the primary carriers of West Nile virus and St. Louis encephalitis. This service is mandated by the State of Illinois. The requested grant funded amount is \$489,010.00.

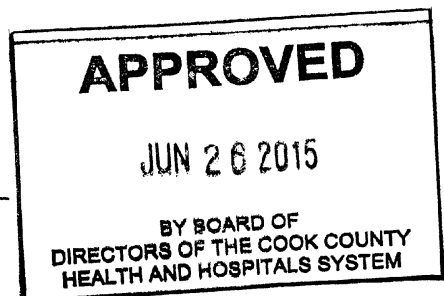
*The cost of the early termination of this grant is \$167,348.00.

TERMS OF REQUEST:

This is a request to renew Grant Contract number 55380236C in an amount not to exceed \$489,010.00, as needed, for a period of twelve (12) months from 04/01/2015 to 03/31/2016.

CCHHS Deputy CEO: *Douglas L. Elwell*
Douglas Elwell, Deputy Chief Executive Officer

CCHHS CEO: *John Jay Shannon*
John Jay Shannon, M.D., Chief Executive Officer



Request #

6

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Terry Mason, MD, Chief Operating Officer, Cook County Department of Public Health (CCDPH)	
DATE: 05/28/2015		PRODUCT / SERVICE: Service – Safe Drinking Water Program	
TYPE OF REQUEST: Grant Contract Renewal		VENDOR / SUPPLIER: Illinois Department of Public Health, Springfield, IL	
ACCOUNT: *		FISCAL IMPACT NOT TO EXCEED: \$16,700.00	
CONTRACT PERIOD: 10/01/2014 thru 09/30/2015		GRANT FUNDED / RENEWAL AMOUNT: \$16,700.00	
		CONTRACT NUMBER: 55380136C	
COMPETITIVE SELECTION METHODOLOGY: N/A			
NON-COMPETITIVE SELECTION METHODOLOGY: N/A			

PRIOR CONTRACT HISTORY:

The previous Grant Contract number 45382017B was for one (1) year in the amount of \$23,875.00 and was approved by the Cook County Health and Hospitals System Board on October 25, 2013.

NEW PROPOSAL JUSTIFICATION:

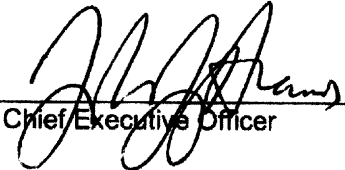
As a state certified local health department, the Cook County Department of Public Health is mandated to provide a Safe Drinking Water Program through the inspection of private and public transient and intransient water supplies. The requested grant funded amount is \$16,700.00.

*There is no cost of the early termination of this grant.

TERMS OF REQUEST:

This is a request to renew Grant Contract number 55380136C in an amount not to exceed \$16,700.00, as needed, for a period of twelve (12) months from 10/01/2014 to 09/30/2015.

CCHHS Deputy CEO: 
Douglas Elwell, Deputy Chief Executive Officer

CCHHS CEO: 
John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUN 26 2015

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #

7

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Terry Mason, MD, Chief Operating Officer, Cook County Department of Public Health (CCDPH)	
DATE: 05/28/2015		PRODUCT / SERVICE: Service – Ground Water Permit Program	
TYPE OF REQUEST: Grant Contract Renewal		VENDOR / SUPPLIER: Illinois Department of Public Health, Springfield, IL	
ACCOUNT: *		FISCAL IMPACT NOT TO EXCEED: *	
CONTRACT PERIOD: 10/01/2014 thru 09/30/2015		GRANT FUNDED / RENEWAL AMOUNT: \$9,225.00	
		CONTRACT NUMBER: 55380100C	
COMPETITIVE SELECTION METHODOLOGY: N/A			
NON-COMPETITIVE SELECTION METHODOLOGY: N/A			

PRIOR CONTRACT HISTORY:

The previous Grant Contract number 45382017B was for one (1) year in the amount of \$23,875.00 and was approved by the Cook County Health and Hospitals System Board on 10/25/2013.

NEW PROPOSAL JUSTIFICATION:

As a state certified local health department, the Cook County Department of Public Health is mandated to protect the potable (drinking) water supply through issuing of ground water permits for any closed loop well system or water well. The requested grant funded amount is \$9,225.00.

*There is no cost of the early termination of this grant.

TERMS OF REQUEST:

This is a request to renew Grant Contract number 55380100C in an amount not to exceed \$9,225.00, as needed, for a period of twelve (12) months from 10/01/2014 to 09/30/2015.

CCHHS Deputy CEO: *Douglas Z. Elwell*
Douglas Elwell, Deputy Chief Executive Officer

CCHHS CEO: _____
John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUN 26 2015

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #

8

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BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Donna Hart, Chief Information Officer	
DATE: 06/05/2015	PRODUCT / SERVICE: Service – Clinical Engineering (Biomedical) Services		
TYPE OF REQUEST: Extend and Increase Contract	VENDOR / SUPPLIER: Aramark Healthcare, Downers Grove, Illinois		
ACCOUNT: FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED /RENEWAL AMOUNT: N/A	
897-450 Stroger Hospital		\$5,386,504.00	
891-450 Provident Hospital		\$ 708,751.00	
898-450 Oak Forest Health Center		\$ 474,863.00	
893-450 ACHN		\$ 411,075.00	
895-450 Department of Public Health		\$ 56,700.00	
240-450 Cermak Health Services		\$ 49,612.00	
Total Cost:		\$7,087,505.00	
ORIGINAL CONTRACT PERIOD 07/01/2011 thru 06/30/2015		REVISED CONTRACT PERIOD 07/01/2015 through 06/30/2016	
		CONTRACT NUMBER: H11-72-023	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: RFP		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE]		

PRIOR CONTRACT HISTORY:

This contract was approved by the Cook County Health and Hospitals System (CCHHS) Board on 05/26/2011 in the amount of \$18,346,554.00 for the period from 07/01/2011 through 06/30/2014 to allow Aramark Healthcare to provide Clinical Engineering (Biomedical) Services system wide. Previous service was supported by multiple suppliers across CCHHS with non-co-terminus contract periods. Each agreement varied in service level delivery. An amendment was approved by the CCHHS Board on 06/27/2014 to extend the contract through 06/30/2015 and increase the contract amount by \$6,747,793.00.

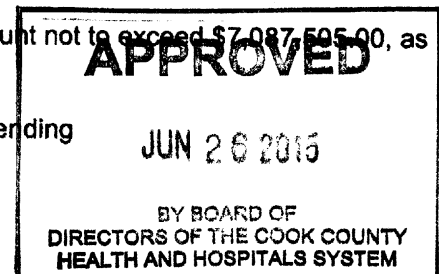
NEW PROPOSAL JUSTIFICATION:

This request is to exercise the second and final renewal option in the current contract to do a one year renewal. Aramark has been consistently monitored and evaluations have confirmed they are performing to contract specifications. The renewal option provision in the contract will allow for continuity of service.

TERMS OF REQUEST:

This is a request to extend and increase contract number H11-72-023 in an amount not to exceed \$7,087,505.00, as needed, for a period of twelve (12) months from 07/01/2015 through 06/30/2016.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending



CCHHS Deputy CEO:
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO:
John Jay Shannon, M.D., Chief Executive Officer

Request #
9

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BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Steven Glass, Executive Director of Managed Care	
DATE: 06/08/2015		PRODUCT / SERVICE: Service – Third Party Administrator	
TYPE OF REQUEST: Increase and Extend Contract		VENDOR / SUPPLIER: Automated Health System, Pittsburg, PA	
ACCOUNT: 896-260	FISCAL IMPACT NOT TO EXCEED: \$988,280.00	GRANT AWARD / RENEWAL AMOUNT: N/A	
ORIGINAL CONTRACT PERIOD 12/01/2012 thru 06/30/2015		REVISED CONTRACT PERIOD: 07/01/2015 thru 07/31/2015	CONTRACT NUMBER: H12-25-091
COMPETITIVE SELECTION METHODOLOGY:			
X NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

The Cook County Health & Hospitals System (CCHHS) Board approved a contract on 12/14/2012 in the amount of \$7,830,286.00 for the period from 12/01/2012 thru 12/31/2013. Automated Health Systems (AHS) provides administrative and support services as a Third Party Administrator. The services include operation of a call center, contract management, claims review and payment. On 05/31/2013 the CCHHS Board approved a request to amend and increase the contract in the amount of \$18,500,000.00. An increase to the contract was approved by the Board on 11/22/2013 in the amount of \$4,443,144.00. On 12/13/2013 the CCHHS Board approved a request to extend and increase the contract through 06/30/2014 in the amount of \$54,000,000.00 and on 03/28/2014 an increase to the contract was approved in the amount of \$60,000,000.00. On 06/27/2014 the Board of Directors approved a request to extend the term of the contract to 12/31/2014 and increase the amount payable by \$50,000,000.00. On 12/12/2014 the Board of Directors approved a request to increase the amount payable by \$3,953,117.64. On 03/27/2015 the Board of Directors approved a request to extend this contract through 06/30/2015 and increase the amount payable by \$1,976,558.80.

NEW PROPOSAL JUSTIFICATION:

This request is to extend and increase the current contract and allow the vendor and its subcontractor to maintain the eligibility call center, eligibility processing and the redetermination call center which will handle inbound and outbound calls for redetermination reminders, assistance, and facilitate communication with IMRP (Illinois Medicaid Redetermination Project) and CCHHS. Also this extension will grant time to CCHHS to complete transition of bringing this service in-house.

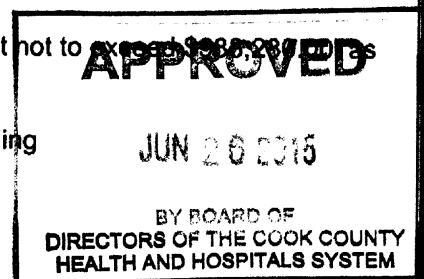
TERMS OF REQUEST:

This is a request to extend and increase contract number H12-25-091 in an amount not to exceed \$988,280.00 needed, from 07/01/2015 thru 07/31/2015.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO: John Jay Shannon
John Jay Shannon, M.D., Chief Executive Office



Request #
10

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BOARD APPROVAL REQUEST

SPONSOR: Gerald Kiplinger, Director of Operations, Managed Care		EXECUTIVE SPONSOR: Debra Carey, Chief Operating Officer, ACHN Steven Glass, Executive Director, Managed Care	
DATE: 05/07/2015		PRODUCT / SERVICE: Service - Transportation Benefit	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: First Transit, Inc. Cincinnati, OH	
ACCOUNT: 896-362		FISCAL IMPACT NOT TO EXCEED: \$8,000,000.00	GRANT FUNDED /RENEWAL AMOUNT: N/A
CONTRACT PERIOD: 07/01/2015 thru 6/30/2016		CONTRACT NUMBER: H15-25-070	
<input checked="" type="checkbox"/> COMPETITIVE SELECTION METHODOLOGY: Comparable Government Procurement			
<input type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY:			

PRIOR CONTRACT HISTORY:

No prior history for this service.

NEW PROPOSAL JUSTIFICATION:


This request is to provide a required Medicaid benefit, Non-Emergency Medical Transportation (NEMT), to CountyCare members between clinical visits and home as required under CCHHS' MCCN agreement with the State of Illinois. The contractor will furnish medical carrier service car and medicar with hydraulic lift device for patients of CCHHS. The service will be also be available to patients being discharged from the hospital. The contract is for 12 months with two (2) one (1) year extension options.

TERMS OF REQUEST:

This is a request to execute contract number H15-25-070 in an amount not to exceed \$8,000,000.00, as needed, for a period of twelve (12) months from 07/01/2015 thru 6/30/2016.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE? Yes

CCHHS Deputy CEO: 
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO: 
John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUN 26 2015

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Request #
11

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BOARD APPROVAL REQUEST

SPONSOR: Joanne Marcichow-Dulski, Director, Laboratory Services		EXECUTIVE SPONSOR: Peter Daniels, Chief Operating Officer, Hospital Based Services	
DATE: 05/11/2015	PRODUCT / SERVICE: Service – Blood and Blood Products and Services		
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER: ITXM D/B/A Lifesource, Glenview, IL		
ACCOUNT: 897-368		FISCAL IMPACT NOT TO EXCEED: \$6,981,859.00	GRANT FUNDED / RENEWAL AMOUNT: N/A
CONTRACT PERIOD: 08/01/2015 thru 07/31/2017		CONTRACT NUMBER: H15-25-081	
X	COMPETITIVE SELECTION METHODOLOGY: RFP		
	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

The Cook County Health and Hospitals System (CCHHS) Board of Directors approved contract H12-73-023 on 11/29/2012 in the amount of \$9,005,139.20 for the period of 12/01/2012 thru 11/30/2014. Lifesource provides blood, blood products, and services to Stroger Hospital (JSHCC), and Provident Hospital (PHCC). Two amendments were issued by Supply Chain Management to extend the contract through 07/31/2015.

NEW PROPOSAL JUSTIFICATION:


This is a request for the blood products contract for the Department of Pathology at Stroger and Provident Hospital. This contract is the result of a Request for Proposal (RFP). The two proposals received were reviewed and evaluated by a multi-functional team based on a criteria matrix which included each provider's capabilities, key performance indicators, cost, and historical performance as specified in the RFP. The contract will allow Lifesource to continue provide blood, blood products, and services to Stroger Hospital (JSHCC), and Provident Hospital (PHCC) Blood Bank Laboratories.

TERMS OF REQUEST:

This request is to execute contract number H15-25-081 in an amount not to exceed \$6,981,859.00, as needed, for twenty-four (24) months from 08/01/2015 thru 07/31/2017.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO: 
 Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO: 
 John Jay Shannon, M.D., Chief Executive Officer

<b style="font-size: 1.2em;">APPROVED
JUN 26 2015
<small>BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</small>

Request #
12

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Cook County Health & Hospitals System

AS AMENDED BOARD APPROVAL REQUEST

SPONSOR: Richard Keen, Chairman Department of Surgery		EXECUTIVE SPONSOR: Claudia M. Fegan, Executive Medical Director
DATE: 06/10/2015	PRODUCT / SERVICE: Product – Medical Instrumentation, various scopes and cameras	
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER: Olympus America, Center Valley, PA	
ACCOUNT: 897-362 891-362	FISCAL IMPACT NOT TO EXCEED: * \$3,654,274.14 <u>\$3,570,110.48</u>	GRANT FUNDED / RENEWAL AMOUNT: N/A
CONTRACT PERIOD: One-time purchase of Capital Equipment		CONTRACT NUMBER: H15-76-083
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: GPO	
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:	

PRIOR CONTRACT HISTORY:

Cook County Health and Hospitals System (CCHHS) Board approved contract number H15-76-018 for the purchase of endoscopes, laryngoscopes, and monitors on 01/30/2015 in the amount of \$4,395,415.77 for a one-time purchase.

NEW PROPOSAL JUSTIFICATION:

This contract provides for the purchase and maintenance of additional medical instrumentation from Olympus Corporation to complement the original purchase. This purchase includes pediatric operating laparoscopes, telescopes, cystoscopes and cameras, therapeutic bronchoscopes and mediastinoscopy sets for thoracic surgery, bronchoscopy systems for the trauma and surgical intensive care units, 3D Imaging conversion systems and state of the art, safe energy generators, arthroscopy equipment, anesthesia carts and airway scopes, ENT video laryngoscopes, sinus scopes, cameras, additional cystoscopy and hysteroscopy trays, and other instrumentation and equipment necessary for processing and sterilization at Stroger Hospital. For Provident Hospital, this purchase includes video tower systems to outfit 5 operating rooms and endoscopy suites, operating laparoscopes, endoscopes, cameras, cystoscopy, ureteroscopy, hysteroscopy, arthro-scopy equipment, energy generators, and other instrumentation and equipment necessary for processing and sterilization.

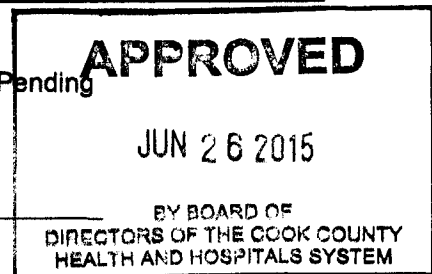
TERMS OF REQUEST:

This request is to execute contract number H15-76-083 in an amount not to exceed \$3,570,110.48 ~~\$3,654,274.14~~, as needed, for a one-time purchase. *Of the total contract amount, the allocation for Stroger Hospital's portion is not to exceed \$1,910,100.40 ~~\$1,726,333.03~~; Provident Hospital's portion is not to exceed \$1,660,010.08 ~~\$1,928,030.11~~.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO: Douglas L. Elwell
Douglas Elwell, Deputy Chief Executive Officer

CCHHS CEO: John Jay Shannon
John Jay Shannon, M.D., Chief Executive Officer



Request #
13

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COOK COUNTY HEALTH & HOSPITALS SYSTEM

Toni Preckwinkle

President

Cook County Board of Commissioners

John Jay Shannon, MD

Chief Executive Officer

Cook County Health & Hospitals System



COOK COUNTY HEALTH
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CC+HHS

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Erica E. Marsh, MD MSCI

Carmen Velasquez

Dorene P. Wiese, EdD

Date: July 15, 2015

To: Deborah Santana, Secretary to the Board
Cook County Health and Hospitals System

From: Douglas L. Elwell, Deputy Chief Executive Officer *DLE*
Cook County Health and Hospitals System

Re: Correction Memo
Olympus America H15-76-083

The Board Approval Requests for the above named services was presented to the Board of Directors of the Cook County Health and Hospitals System for approval on June 26, 2015. It is necessary to correct the **Fiscal Impact Not to Exceed and the Terms of Request**. The selections should read:

FISCAL IMPACT NOT TO EXCEED
\$3,570,110.48

TERMS OF REQUEST:

This request is to execute contract number H15-76-083 in an amount not to exceed \$3,570,110.48, as needed, for a one-time purchase. *of the purchase amount the allocation for Stroger Hospital's portion is not to exceed \$1,910,100.40; Provident Hospital's portion is not to exceed \$1,660,010.08.

If additional information is needed, please feel free to contact me.

Thank you.

Cook County Health & Hospitals System

AS AMENDED BOARD APPROVAL REQUEST

SPONSOR: Richard Keen, Chairman Department of Surgery		EXECUTIVE SPONSOR: Claudia M. Fegan, Executive Medical Director
DATE: 06/10/2015	PRODUCT / SERVICE: Product – Medical Instrumentation, various scopes and cameras	
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER: Olympus America, Center Valley, PA	
ACCOUNT: 897-362 891-362	FISCAL IMPACT NOT TO EXCEED: * \$3,654,271.14	GRANT FUNDED / RENEWAL AMOUNT: N/A
CONTRACT PERIOD: One-time purchase of Capital Equipment		CONTRACT NUMBER: H15-76-083
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: GPO	
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:	

PRIOR CONTRACT HISTORY:

Cook County Health and Hospitals System (CCHHS) Board approved contract number H15-76-018 for the purchase of endoscopes, laryngoscopes, and monitors on 01/30/2015 in the amount of \$4,395,415.77 for a one-time purchase.

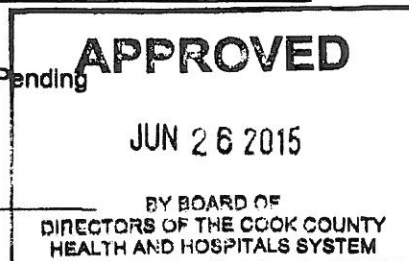
NEW PROPOSAL JUSTIFICATION:

This contract provides for the purchase and maintenance of additional medical instrumentation from Olympus Corporation to complement the original purchase. This purchase includes pediatric operating laparoscopes, telescopes, cytosopes and cameras, therapeutic bronchoscopes and mediastinoscopy sets for thoracic surgery, bronchoscopy systems for the trauma and surgical intensive care units, 3D Imaging conversion systems and state of the art, safe energy generators, arthroscopy equipment, anesthesia carts and airway scopes, ENT video laryngoscopes, sinus scopes, cameras, additional cystoscopy and hysteroscopy trays, and other instrumentation and equipment necessary for processing and sterilization at Stroger Hospital. For Provident Hospital, this purchase includes video tower systems to outfit 5 operating rooms and endoscopy suites, operating laparoscopes, endoscopes, cameras, cystoscopy, ureteroscopy, hysteroscopy, arthro-scopy equipment, energy generators, and other instrumentation and equipment necessary for processing and sterilization.

TERMS OF REQUEST:

This request is to execute contract number H15-76-083 in an amount not to exceed \$3,654,271.14, as needed, for a one-time purchase. *Of the total contract amount, the allocation for Stroger Hospital's portion is not to exceed \$1,726,233.03; Provident Hospital's portion is not to exceed \$1,928,038.11.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending



CCHHS Deputy CEO: Douglas Elwell
Douglas Elwell, Deputy Chief Executive Officer

CCHHS CEO: John Jay Shannon
John Jay Shannon, M.D., Chief Executive Officer

Request #
13

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BOARD APPROVAL REQUEST

SPONSOR: Dr. Thomas Patrianakos, DO Division Chairman – Ophthalmology		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Executive Medical Director	
DATE: 06/03/2015	PRODUCT / SERVICE: Product – Disposables for Ophthalmology		
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER: Alcon Laboratories, Fort Worth TX		
ACCOUNT: 897-362		FISCAL IMPACT NOT TO EXCEED: \$2,220,000.00	GRANT FUNDED / RENEWAL AMOUNT: N/A
CONTRACT PERIOD: 07/01/2015 thru 06/30/2018		CONTRACT NUMBER: H15-25-074	
X	COMPETITIVE SELECTION METHODOLOGY: RFP		
	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

Contract number H11-73-0059 was approved by Supply Chain Management 06/19/2012 in the amount \$90,000.00 for a period of twenty-four (24) months from 06/14/2012 thru 06/13/2014 for the provision of Posterior and Anterior Chamber lenses, supplies and disposable lenses. On 06/08/2014 the contract was amended to increase funds by \$59,000.00 and extend the term of the contract through 09/30/2014. An additional amendment was approved by the CCHHS Board on 10/31/2014 to extend the contract to 12/31/2014 and increase the amount by \$87,000.00. It was further extended to 06/30/2015 in the amount of \$148,500.00.

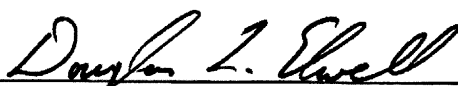
NEW PROPOSAL JUSTIFICATION:

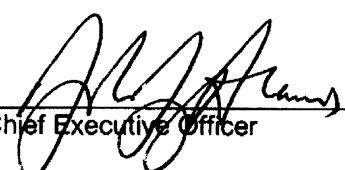
A competitive RFP process was used to identify best solutions for the lens purchase as well as disposables for use by the Ophthalmology department at our various facilities. Alcon will provide a wide range of supplies including TPP packs, forceps, ISPAN gas, Laser probes, gas oak, oil pack, Mac Lens and Fragmentation tip rack,.

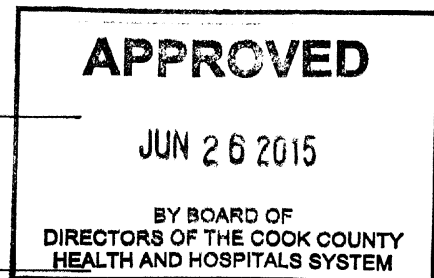
TERMS OF REQUEST:

This is a request to execute contract number H15-25-074 in an amount not to exceed \$2,220,000.00, as needed, for a period of thirty-six (36) months from 07/01/2015 thru 06/30/2018.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

CCHHS Deputy CEO: 
 Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO: 
 John Jay Shannon, M.D., Chief Executive Officer



Request #
14

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BOARD APPROVAL REQUEST

SPONSOR: Dr. Thomas Patrianakos, DO Division Chairman, Ophthalmology		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Executive Medical Director	
DATE: 06/03/2015		PRODUCT / SERVICE: Product – Equipment and Disposables for Ophthalmology	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Bausch & Lomb, Irvine CA	
ACCOUNT: 897-362		FISCAL IMPACT NOT TO EXCEED: \$1,440,000.00	GRANT FUNDED / RENEWAL AMOUNT: N/A
CONTRACT PERIOD: 07/01/2015 thru 06/30/2018		CONTRACT NUMBER: H15-25-075	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: RFP		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

No prior contract history for this product.

NEW PROPOSAL JUSTIFICATION:

The RFP process was used to identify the best solutions for disposables purchase for the Ophthalmology department at various facilities. Examples of supplies to be purchased are: Laser probes-curved, Soft Tip Cannula, Viscoelastic Occucoat, SF6 and C3FB gases, lights, trocars and cutters. This contract will provide equipment and disposables.

TERMS OF REQUEST:

This is a request to execute contract number H15-25-075 in an amount not to exceed \$1,440,000.00, as needed, for a period of thirty-six (36) months from 07/01/2015 thru 06/30/2018.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

CCHHS Deputy CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO: John Jay Shannon
John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUN 26 2015

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
15

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• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M.
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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: Joanne Dulski, Director Laboratory Services		EXECUTIVE SPONSOR: Peter Daniels, Chief Operating Officer, Hospital Based Services <i>PSD</i>	
DATE: 06/04/2015	PRODUCT / SERVICE : Supply - Fecal Immunochemical Testing system to screen for colorectal cancer		
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER: Polymedco Cancer Diagnostic Products, LLC Cortland Manor, NY		
ACCOUNT: 897-360	FISCAL IMPACT NOT TO EXCEED: 1,200,000.00	GRANT FUNDED /RENEWAL AMOUNT: N/A	
CONTRACT PERIOD: 09/01/2015 thru 08/31/2018		CONTRACT NUMBER: H15-25-065	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:
 There is no prior contract history.

NEW PROPOSAL JUSTIFICATION:

This contract is for the provision of reagents, consumables, and usage of OC-Sensor Diana analyzer to conduct fecal immunochemical tests to screen for colorectal cancer. Polymedco OC Auto FIT Organized Colorectal Cancer (CRC) Screening Program will optimize colorectal screening rates for patients that the Cook County Health and Hospitals System serves. Patient outcomes will be improved for those patients diagnosed early with CRC, while annual CRC screening costs will be significantly reduced. Polymedco is the only manufacturer of this technology in the country.

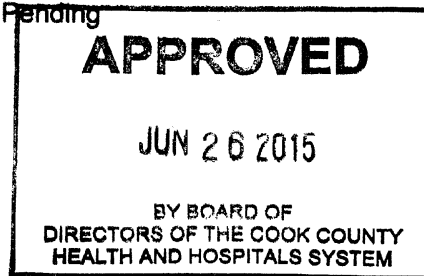
TERMS OF REQUEST:

This is a request to execute contract number H15-25-065 in an amount not to exceed \$1,200,000.00, as needed, for a period of thirty-six (36) months from 09/01/2015 through 08/31/2018.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO: *Douglas L. Elwell*
 Douglas L. Elwell, Deputy CEO

CCHHS CEO: *John Jay Shannon*
 John Jay Shannon, M.D., Chief Executive Officer



Request #
16

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Cook County Health & Hospitals System

AS AMENDED

BOARD APPROVAL REQUEST

SPONSOR: Richard Keen, M.D., Chairman, Department of Surgery		EXECUTIVE SPONSOR: Claudia Fegan, M.D., Executive Medical Director	
DATE: 06/04/2015		PRODUCT / SERVICE: Product - Sterile Processing Washer, Replacements and Ultrasonic Console Cleaner	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Steris Corporation, Mentor OH	
ACCOUNT: FISCAL IMPACT NOT TO EXCEED: 897-540 \$894,745.28 \$894,745.28		GRANT FUNDED /RENEWAL AMOUNT: N/A	
CONTRACT PERIOD: One-time Capital Purchase		CONTRACT NUMBER: H15-76-072	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: GPO		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

This request is for the replacement of equipment in the Stroger Hospital Central Sterile Processing Unit that has exceeded its useful lifespan. This contract with the Steris Corporation is designed to replace original Steris equipment that was installed when Stroger Hospital was built. The contract covers turn-key installation of AMSCO 7053L sterile processing single chamber washer/disinfectors (4) to replace our existing (4) washer disinfectors. This contract also would cover Caviwave Pro Ultrasonic Cleaning System Console washer/dryer (2) to replace the (2) existing Steris Ultrasonic Cleaning systems

TERMS OF REQUEST:

This is a request to execute contract number H15-76-072 in an amount not to exceed ~~\$894,745.28~~ \$894,745.28, as needed, for a one-time capital purchase.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE Pending

CCHHS Deputy CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO: John Jay Shannon
John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUN 26 2015

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
17

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COOK COUNTY HEALTH & HOSPITALS SYSTEM

Toni Preckwinkle
President
Cook County Board of Commissioners
John Jay Shannon, MD
Chief Executive Officer
Cook County Health & Hospitals System



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Carmen Velasquez
Dorene P. Wiese, EdD

Date: August 19, 2015

To: Deborah Santana, Secretary to the Board
Cook County Health and Hospitals System

From: Douglas L. Elwell, Deputy Chief Executive Officer *DLE*
Cook County Health and Hospitals System

Re: Correction Memo
Steris Corporation H15-76-072

The Board Approval Requests for the above named services was presented to the Board of Directors of the Cook County Health and Hospitals System for approval on June 26, 2015. It is necessary to correct the **Fiscal Impact Not to Exceed**. The selection should read:

FISCAL IMPACT NOT TO EXCEED:
\$894,745.28

If additional information is needed, please feel free to contact me.

Thank you.

Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: Dr. Thomas Patrianakos, DO Division Chairman – Ophthalmology		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Executive Medical Director	
DATE: 06/03/2015		PRODUCT / SERVICE: Product – Wavelight EX500 EX Laser and Lens X	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Alcon Laboratories, Inc., Dallas, TX	
ACCOUNT: 897-540		FISCAL IMPACT NOT TO EXCEED: \$790,000.00	
CONTRACT PERIOD: One time capital purchase		GRANT FUNDED / RENEWAL AMOUNT: N/A	
CONTRACT NUMBER: H15-76-076			
<input checked="" type="checkbox"/> COMPETITIVE SELECTION METHODOLOGY: RFP			
<input type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY:			

PRIOR CONTRACT HISTORY:

No prior contract history

NEW PROPOSAL JUSTIFICATION:

The Department of Supply Chain Management engaged in a competitive RFP process to identify the best solutions for this capital product purchase of the Alcon Wavelight EX500 EX and LenSx Lasers. A separate contract will be executed for the disposables required to utilize this equipment. That contract will be funded through operational expenses.

TERMS OF REQUEST:

This is a request to execute contract number H15-76-076 in an amount not to exceed \$790,000.00, as needed, for a one-time capital purchase.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO: John Jay Shannon
John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUN 26 2015

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
18

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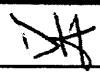
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Cook County Health & Hospitals System

AS AMENDED

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Donna R. Hart, Chief Information Officer 
DATE: 06/09/2015	PRODUCT / SERVICE: Service – Lawson Maintenance & Support	
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER: Infor (US), Inc., Alpharetta, GA	
ACCOUNT: 890-441	FISCAL IMPACT NOT TO EXCEED: \$544,481.10 <u>\$472,001.09</u>	GRANT FUNDED AMOUNT: N/A
CONTRACT PERIOD: 06/01/2015 thru 05/31/2016		CONTRACT NUMBER: H15-25-082
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: GPO	
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:	

PRIOR CONTRACT HISTORY:

There is no prior contract history. This service was obtained through our XEROX contract in the past. This has proven to not meet the needs of Xerox or CCHHS.

NEW PROPOSAL JUSTIFICATION:


This request is for the provision of support and maintenance for the Lawson ERP software application.

TERMS OF REQUEST:

This a request to execute contact number H15-25-082 in an amount not to exceed \$472,001.09 ~~\$544,481.10~~, as needed for twelve (12) months from 06/01/2015 thru 05/31/2016.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE? Pending

CCHHS Deputy CEO: 
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO: 
John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUN 26 2015

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
19

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Wayne M. Lerner, DPH, FACHE
Erica E. Marsh, MD MSCI
Carmen Velasquez
Dorene P. Wiese, EdD

Date: July 2, 2015

To: Deborah Santana, Secretary to the Board
Cook County Health and Hospitals System

From: Douglas L. Elwell, Deputy Chief Executive Officer *DLE*
Cook County Health and Hospitals System

Re: Correction Memo
Infor (US), Inc. H15-25-082

The Board Approval Request for the above named service was approved on 06/26/2015 by the Board of Directors of the Cook County Health and Hospitals System. It is necessary to correct the **Fiscal Impact Not to Exceed**. It should read:

FISCAL IMPACT NOT TO EXCEED: should be **\$472,001.09** instead of \$514,481.19 as presented.

TERMS OF REQUEST:

This is a request to execute contract number H15-25-082 in an amount not to exceed **\$472,001.09**, as needed for twelve (12) months from 06/01/2015 thru 05/31/2016.

If additional information is needed, please feel free to contact me.

Thank you.

Cook County Health & Hospitals System

AS AMENDED

BOARD APPROVAL REQUEST

SPONSOR: Dr. Thomas Patrianakos, DO Division Chairman, Ophthalmology		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D. Executive Medical Director <i>CMF</i>	
DATE: 06/03/2015		PRODUCT / SERVICE: Product – Zeiss Lumera Microscope	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Carl Zeiss Meditec, Inc., Dublin CA	
ACCOUNT: 897-540		FISCAL IMPACT NOT TO EXCEED: \$240,000.00 \$198,247.81	
GRANT FUNDED / RENEWAL AMOUNT: N/A		CONTRACT PERIOD: One time capital purchase	
CONTRACT NUMBER: H15-76-078		COMPETITIVE SELECTION METHODOLOGY: <input checked="" type="checkbox"/> RFP	
NON-COMPETITIVE SELECTION METHODOLOGY:			

PRIOR CONTRACT HISTORY:

No prior contract history for this product.

NEW PROPOSAL JUSTIFICATION:

A RFP was issued to identify the best solution for obtaining ophthalmology capital equipment. The department required a Lumera Microscope for use in the Stroger, Provident and Oak Forest facilities. Four vendors responded and the original equipment manufacturer (OEM) was the best solution.

TERMS OF REQUEST:

This is a request to execute contract number H15-76-078 in an amount not to exceed \$198,247.81 ~~\$240,000.00~~, as needed, for a one-time capital purchase.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO:

Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO:

John Jay Shannon
John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUN 26 2015

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
20

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COOK COUNTY HEALTH & HOSPITALS SYSTEM

Toni Preckwinkle

President

Cook County Board of Commissioners

John Jay Shannon, MD

Chief Executive Officer

Cook County Health & Hospitals System



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Ric Estrada

Ada Mary Gugenheim

Emilie N. Junge

Wayne M. Lerner, DPH, FACHE

Erica E. Marsh, MD MSCI

Carmen Velasquez

Dorene P. Wiese, EdD

Date: August 12, 2015

To: Deborah Santana, Secretary to the Board
Cook County Health and Hospitals System

From: Douglas L. Elwell, Deputy Chief Executive Officer
Cook County Health and Hospitals System

Doug Elwell
DBC

Re: Correction Memo
Carl Zeiss Meditec, Inc. H15-76-078

The Board Approval Requests for the above named services was presented to the Board of Directors of the Cook County Health and Hospitals System for approval on June 26, 2015. It is necessary to correct the **Fiscal Impact Not to Exceed**. The selection should read:

FISCAL IMPACT NOT TO EXCEED:

\$198,247.81

If additional information is needed, please feel free to contact me.

Thank you.

Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: James DeLisa, System Director, Plant Operations		EXECUTIVE SPONSOR: Peter Daniels, Chief Operating Officer, Hospital Based Services	
DATE: 06/04/2015		PRODUCT / SERVICE: Service - Maintenance and repairs for pumps and compressors at Provident Hospital	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Core Mechanical, Inc., Chicago, IL	
ACCOUNT: 891-450		GRANT FUNDED /RENEWAL AMOUNT: N/A	
FISCAL IMPACT NOT TO EXCEED: \$206,580.00		CONTRACT NUMBER: H15-72-079	
CONTRACT PERIOD: 07/01/2015 thru 06/30/2017			
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: RFP		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

This request is to execute a contract with Core Mechanical, Inc. to provide maintenance and repair service for the specified pumps and compressors located at Provident Hospital. A Request For Proposals (RFP) was conducted and responses were received from three vendors.

TERMS OF REQUEST:

This is a request to execute contract number H15-72-079 in an amount not to exceed \$206,580.00, as needed, for a period of twenty-four (24) months from 07/01/2015 through 06/30/2017.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO:

Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO:

John Jay Shannon
John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUN 26 2015

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #

21

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: Dr. CaTanya Norwood, Director of Pharmacy		EXECUTIVE SPONSOR: Peter Daniels, Chief Operating Office Hospital Based Services	
DATE: 06/03/2015		PRODUCT / SERVICE: Product – Teva Paraguard Internal Uterine Device (IUD)	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Smith Medical Partners, Woodale, IL	
ACCOUNT: 897-361		FISCAL IMPACT NOT TO EXCEED: \$167,000.00	GRANT FUNDED / RENEWAL AMOUNT: N/A
CONTRACT PERIOD: 07/01/2015 thru 06/30/2016		CONTRACT NUMBER: H15-25-048	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

This request will provide for the purchase by the Pharmacy Department of the Teva Paraguard Internal Uterine Device (IUD). Smith Medical Partners is the only U.S. based option for distribution of this product as Teva the manufacturer does not distribute this IUD product direct.

TERMS OF REQUEST:

This is a request to execute contract number H15-25-048 in an amount not to exceed \$167,000.00, as needed, for a period of twelve (12) months from 07/01/2015 thru 06/30/2016.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:

Pending
APPROVED
JUN 26 2015
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

CCHHS Deputy CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO: John Jay Shannon
John Jay Shannon, M.D., Chief Executive Officer

Request #

22

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Cook County Health and Hospitals System
Finance Committee Meeting Minutes
June 19, 2015

ATTACHMENT #3

Deputy CEO Finance and Strategy

June 19, 2015 Report

Financial Results

- Surplus after County Support was \$25.2 million year to date thru April
- This was better than budget by \$48.7 million
- CountyCare below budget on Revenue and expense.
- CountyCare did have positive result of \$6.7 million
- Variance in supply expense is attributable to CountyCare pharmacy costs. It is due to a combination of a difference between accounts used for budget versus actual, less internal and more external use than expected, and higher pharmacy cost overall.

2015 Budget Concerns

- Potential of state shutdown
- Medical Litigation
- Salaries and Wages

Ongoing Initiatives

- Insourcing
 - Continued minor delays, but overall progressing quickly

Future Metrics

- Procurement
- Staffing

Strategic Opportunities

- Provident
- Oak Forest
- Pediatrics
- Behavioral Health

Cook County Health and Hospitals System
Finance Committee Meeting Minutes
June 19, 2015

ATTACHMENT #4

CountyCare Income Statement
April-2015

YTD Member Months	86,489	182,582	310,099	462,775	643,120
	YTD	YTD	YTD	YTD	YTD
Revenue	December-2014	January-2015	February-2015	March-2015	April-2015
PMPM	\$ 52,493,344	\$ 106,160,435	\$ 158,557,089	\$ 263,227,835	\$ 347,613,874
Admin	-	-	-	1,077,180	1,578,461
State Workers	88,481	206,697	470,044	632,491	886,048
Assessment Tax from Cash Advance	-	10,000	10,000	10,000	10,000
Total Revenue	\$ 52,581,825	\$ 106,377,132	\$ 159,037,133	\$ 264,947,506	\$ 350,088,383
Application Processing Costs					
Hoyne Facility Expenses	\$ 27,684	\$ 49,461	\$ 67,688	\$ 85,813	\$ 116,817
AHS Application Assistance Fees	1,686,709	2,674,989	3,663,268	4,651,547	5,639,827
CEA Application Assistance Fees	64,292	118,361	172,431	205,490	245,086
State Workers Cost	176,963	413,395	940,089	1,264,983	1,772,098
Total Application Processing Costs	\$ 1,955,648	\$ 3,256,205	\$ 4,843,476	\$ 6,207,834	\$ 7,773,827
Administrative Expenses					
Salaries & Benefits	\$ 276,206	\$ 307,529	\$ 516,925	\$ 720,687	\$ 901,855
Stop Loss Insurance	331,500	663,000	530,541	398,082	1,638,387
Self Insurance	36,240	72,479	96,864	129,152	161,441
Pharmacy	368,742	1,056,570	1,605,704	2,206,472	3,041,692
AHS TPA Fees	1,037,909	1,037,909	1,037,909	1,037,909	1,037,909
IlliniCare TPA Fees	4,609,010	9,310,117	14,088,708	22,046,976	29,197,221
Dental Admin Fees				327,084	453,146
MHN Fees	352,265	704,530	1,247,591	1,784,209	2,390,834
Other	41,587	93,554	120,552	453,267	1,389,391
Total Administrative Expenses	\$ 7,053,459	\$ 13,245,688	\$ 19,244,794	\$ 29,103,839	\$ 40,211,875
Clinical Expenses					
Domestic Claims	\$ 17,599,212	\$ 34,517,339	\$ 52,840,141	\$ 56,152,270	\$ 68,876,074
Foreign Claims	15,318,589	32,923,542	43,700,515	59,998,763	85,156,434
Foreign Claims IBNR & MLR Reserve	4,516,819	294,421	294,421	51,494,543	65,496,403
Pharmacy	5,255,670	17,254,058	27,201,257	38,052,254	50,825,807
Domestic Pharmacy	668,490	1,891,848	2,906,927	4,431,672	5,803,442
MHN ACO	828,251	1,656,502	3,218,927	4,729,338	6,484,307
Behavioral Health	1,353,516	2,736,774	4,236,848	6,044,431	7,619,377
Optical	313,413	633,714	959,392	1,305,241	1,669,928
Transportation	-	-	764,435	1,137,907	1,751,128
Dental	65,716	131,432	197,148	397,241	1,788,894
Total Clinical Expenses	\$ 45,919,677	\$ 92,039,630	\$ 136,320,010	\$ 223,743,660	\$ 295,471,793
Medical Loss Ratio (MLR)	87.5%	86.7%	86.0%	85.0%	85.0%
Total Expenses	\$ 54,928,783	\$ 108,541,524	\$ 160,408,280	\$ 259,055,333	\$ 343,457,496
CountyCare Net Income	\$ (2,346,958)	\$ (2,164,391)	\$ (1,371,148)	\$ 5,892,173	\$ 6,630,888

	CCHHS Totals			
	2015 Actual	2015 Budget	2015 Budget Variance	2014 Actual
REVENUE:				
Net Patient Service Revenue	597,358	553,174	44,184	458,055
Other Revenue	5,043	3,330	1,713	3,648
TOTAL REVENUE	602,402	556,504	45,897	461,703
OPERATING EXPENSES:				
Salaries and Benefits	276,031	278,396	2,366	252,695
Supplies	98,923	84,589	(14,334)	70,781
Purchased Svs, Rental & Other	269,495	280,527	11,033	161,665
Insurance Expense	9,065	9,905	840	10,290
Depreciation	12,736	12,736		13,991
Utilities	3,531	6,478	2,947	3,834
TOTAL OPERATING EXPENSES	669,780	672,631	2,851	513,256
GAIN (LOSS) FROM OPERATIONS	(67,379)	(116,127)	48,748	(51,554)
NONOPERATING REVENUE	92,538	92,538		80,823
NET INCOME (LOSS)	25,159	(23,589)	48,748	29,269

	All Providers				CountyCare				All Provider & CountyCare Eliminations			
	2015 Actual	2015 Budget	2015 Budget Variance	2014 Actual	2015 Actual	2015 Budget	2015 Budget Variance	2014 Actual	2015 Actual	2015 Budget	2015 Budget Variance	2014 Actual
REVENUE:												
Net Patient Service Revenue	321,959	333,629	(11,669)	181,933	350,078	366,197	(16,118)	276,121	(74,680)	(146,651)	71,972	
Other Revenue	4,481	2,503	1,978	2,723	10		10					
TOTAL REVENUE	326,441	336,132	(9,691)	184,656	350,088	366,197	(16,108)	276,121	(74,680)	(146,651)	71,972	
OPERATING EXPENSES:												
Salaries and Benefits	246,502	250,620	4,118	221,725	902	886	(16)	4,734				
Supplies	44,941	53,198	8,257	37,720	59,671	27,687	(31,984)	32,879	(5,803)		5,803	
Purchased Svs, Rental & Other	56,349	71,121	14,772	50,358	281,085	354,314	73,229	110,549	(68,876)	(146,651)	(77,775)	
Insurance Expense	6,488	9,904	3,417	9,073	1,800		(1,800)	96				
Depreciation	12,629	12,629		13,883								
Utilities	3,464	6,414	2,950	3,783		23	23	28				
TOTAL OPERATING EXPENSES	370,372	403,886	33,514	336,543	343,457	382,910	39,452	148,286	(74,680)	(146,651)	(71,972)	
GAIN (LOSS) FROM OPERATIONS	(43,931)	(67,755)	23,824	(151,887)	6,631	(16,713)	23,344	127,836				
NONOPERATING REVENUE	61,213	61,213		65,473	73	73		345				
NET INCOME (LOSS)	17,282	(6,542)	23,824	(86,414)	6,704	(16,640)	23,344	128,180				

	Detainees				Dept of Public Health			
			2015 Budget				2015 Budget	
	2015 Actual	2015 Budget	Variance	2014 Actual	2015 Actual	2015 Budget	Variance	2014 Actual
REVENUE:								
Net Patient Service Revenue								
Other Revenue	0		0	1	552	827	(276)	924
TOTAL REVENUE	0		0	1	552	827	(276)	924
OPERATING EXPENSES:								
Salaries and Benefits	23,934	22,210	(1,725)	20,489	4,693	4,681	(11)	5,747
Supplies	105	3,646	3,541	78	10	57	48	104
Purchased Svs, Rental & Other	634	1,191	557	452	303	553	250	305
Insurance Expense	622		(622)	895	155	0	(155)	226
Depreciation	100	100		100	7	7		8
Utilities	1	3	2	2	66	38	(28)	22
TOTAL OPERATING EXPENSES	25,396	27,150	1,753	22,016	5,234	5,336	103	6,412
GAIN (LOSS) FROM OPERATIONS	(25,396)	(27,150)	1,753	(22,015)	(4,682)	(4,509)	(173)	(5,488)
NONOPERATING REVENUE	29,673	29,673		10,148	1,578	1,578		4,858
NET INCOME (LOSS)	4,277	2,523	1,753	(11,867)	(3,104)	(2,931)	(173)	(630)

Cook County Health and Hospitals System
Finance Committee Meeting Minutes
June 19, 2015

ATTACHMENT #5



COOK COUNTY HEALTH & HOSPITALS SYSTEM

Finance Dashboard: June 2015



Finance Dashboard: June 2015

1. CCHHS Finance

- Days In Patient Accounts Receivable (Gross)
- Days In Patient Accounts Receivable (Net)
- Days Cash on Hand
- Days Expense In Accounts and Claims Payable
- Operating Margin
- Average Age of Plant
- Overtime as Percentage of Gross Salary
- Carelink / Charity Write-Offs
- Bad Debt Expense

2. CCHHS Volume

- Inpatient days
- Outpatient
- Emergency room visits

3. CCHHS Inpatient Days by Payor Plan

4. CountyCare Membership by Population

5. CCHHS Physician Time Distribution

6. CCHHS Contracts over \$150,000 (coming soon)

- Number sole-sourced
- Number on time

7. Nurse Staffing Compared to Plan (coming soon)

8. Cost per Day/Visit (coming soon)

9. UHC Productivity Comparison (coming soon)



CCHHS: Financial Summary

	2013	2014	2015 [#]	Moody's Investment Service Composite Standard / Goal
Days in Patient Accounts Receivable (Gross)*	147	168	121	---
Days in Patient Accounts Receivable (Net)*	48	37	36	49.8
Days Cash on Hand	50	96	80	197.6
Days Expense in Accounts and Claims Payable	36	42	58	63.4
Operating Margin as % of Total Operating Revenue	-47.6%	-11.7%	-7.2%	2.0%
Average Age of Plant (in Years)	14.1	15.9	17.3	10.7
Overtime as Percentage of Gross Salary	8.2%	8.3%	8.5%	5.0%
Average Daily Carelink / Charity Write-Offs (at cost) [^]	581,176	482,984	526,846	---
CareLink/Charity Write-offs (at cost)	212,129,170	176,289,026	79,553,737	
Average Daily Bad Debt Expense (at cost)	848,471	461,445	575,230	---
Bad debt Expense (at cost)	309,691,828	168,427,323	86,859,709	

Data through April 2015

[^] This represents direct charity care write-offs
to gross accounts receivable

* Data above does not include
CountyCare information

Source: CCHHS finance

3



CCHHS: Monthly -Inpatient Days, Emergency Visits and Outpatient Clinic Registrations

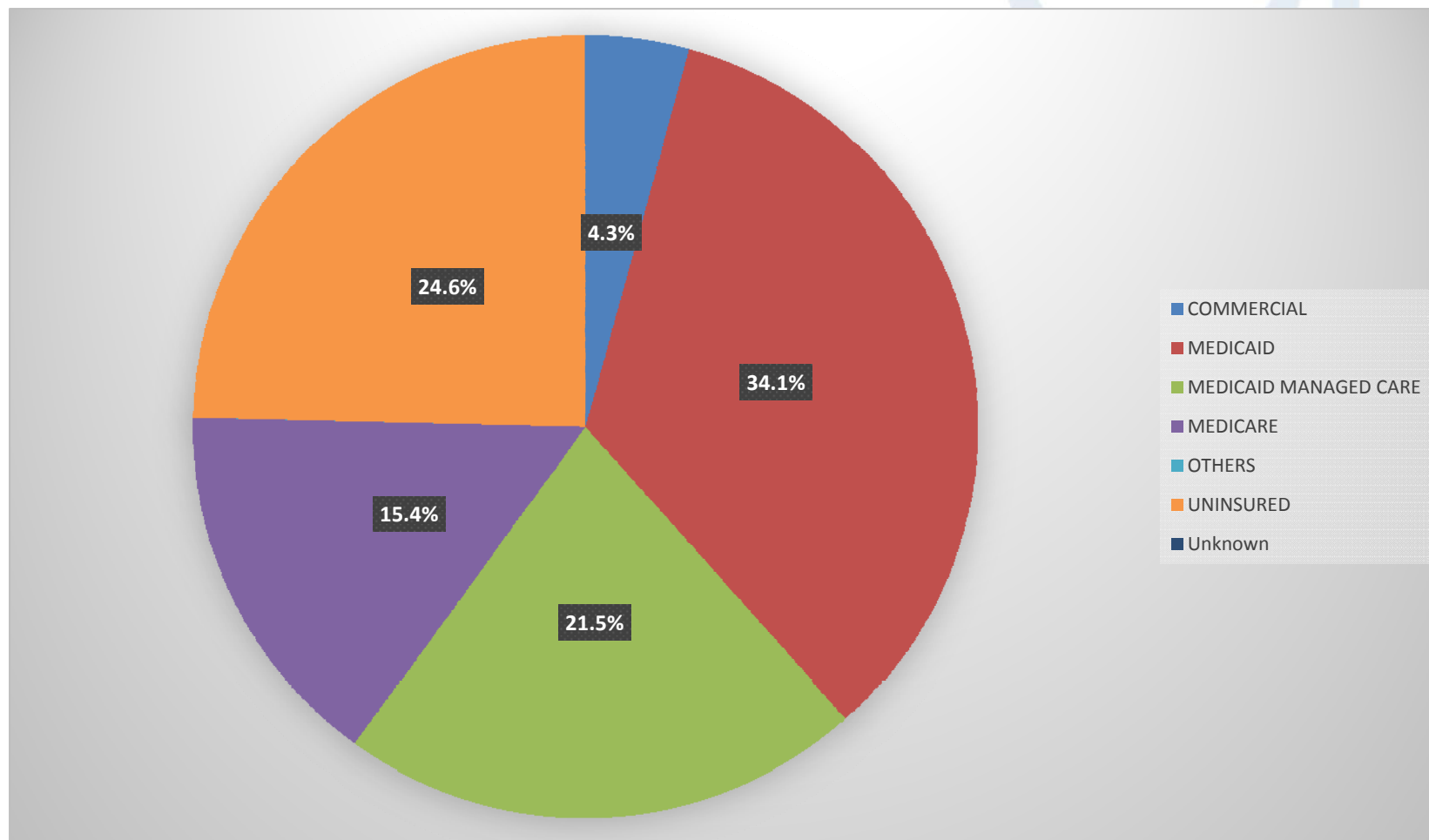
	FY 2013 (Monthly Average)	FY 2014 (Monthly Average)	FY 2015* (Monthly Average)	Monthly Target
Inpatient Days	9,225	8,752	8,085	8,315
Observation Days	669	839	878	797
Emergency	14,261	12,887	12,142	12,887
Outpatient	80,989	78,021	76,829	85,824

Source: CERNER

*data through April 2015



CCHHS: Inpatient Days by Payor Plan (FY 2015*)



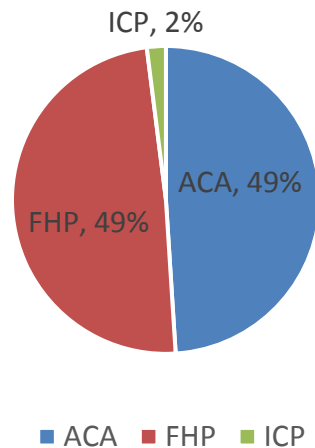
Source: Siemens

* Data through April 2015

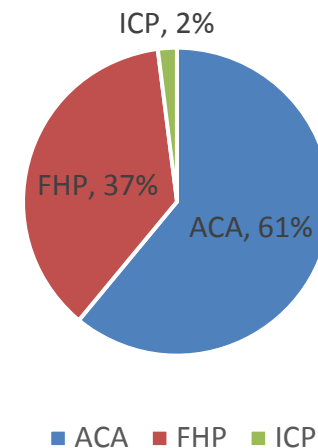


CountyCare: Snap Shots (July 14 – April 15)

Current Population by
Membership Type

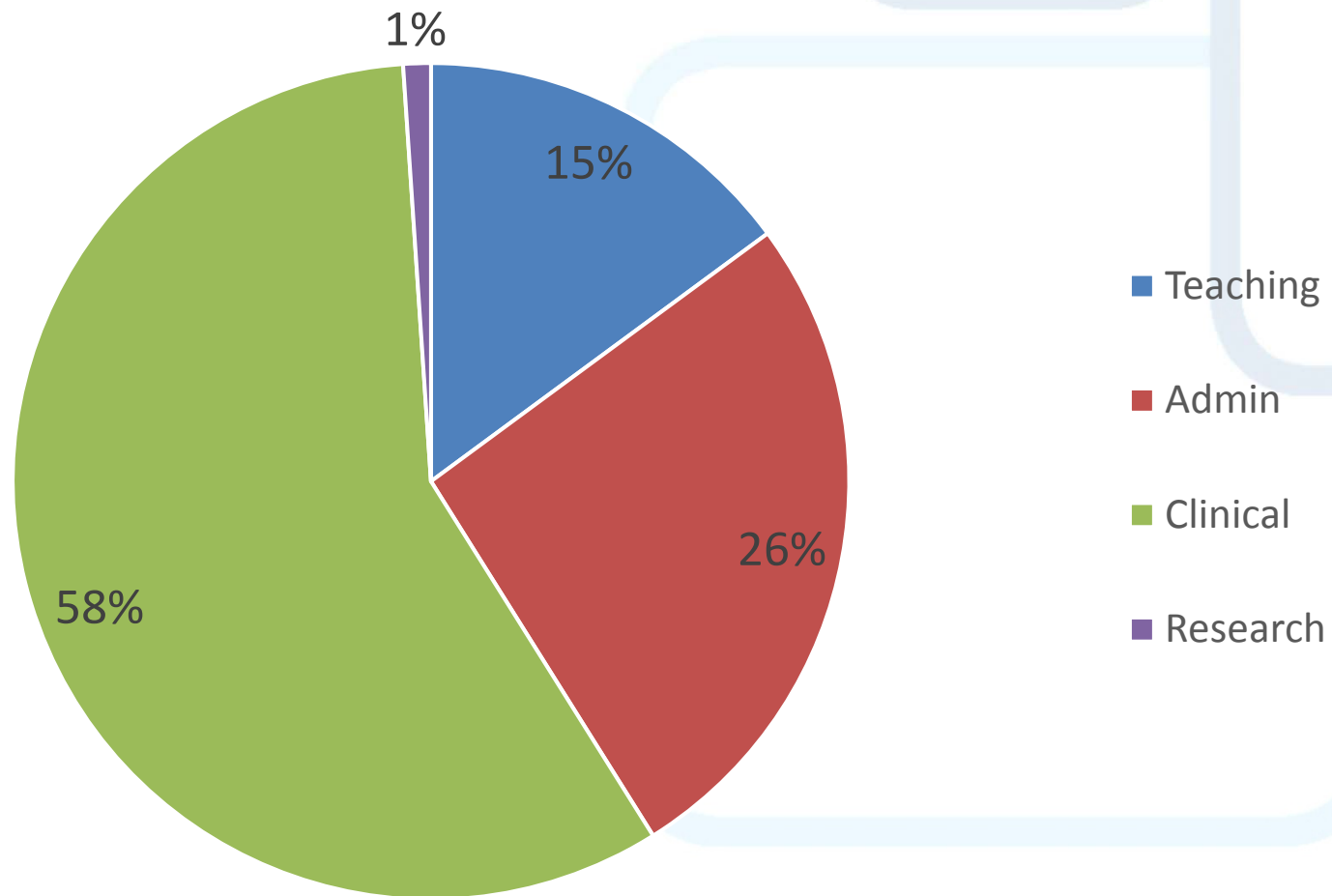


Cumulative Member Months by
Membership Type



Source: CountyCare

Physician Time Distribution: FY2014



*Stroger physicians only

Source: Self-Reported Time Logs, (1wk/quarter)



CCHHS Contracts over \$150,000

	FY 2013	FY 2014	FY 2015*	Target
Number of Sole-Sourced				
Number on Time				

Source: CERNER

*data through March 2015



Nurse Staffing Compared to Plan

	2015	Target
Number of Nurses		

Cost per Day/Visit

	FY2014	FY2015	Target
Cost per Day			
Cost per Visit			

UHC Productivity Comparison

	FY2015	UHC Benchmark
CCHHS		

Cook County Health and Hospitals System
Finance Committee Meeting Minutes
June 19, 2015

ATTACHMENT #6

CountyCare Report

Prepared for: CCHHS BOD Finance Committee

Steven Glass, Executive Director, Managed Care

June 19, 2015



Membership

Data as of: 6/2/2015 | Source: Daily Membership (834) File

	Mar'15	Apr'15	May'15	Jun'15	Change From Prior Month	Trend	FYTD'15 Budget or Goal	% to Budget /Goal
Monthly Membership	153,118	179,393	183,415	176,570	-3.7%	↓	155,334	113.7%
ACA	85,984	92,270	90,491	85,246	-5.8%	↓	76,119	112.0%
FHP	64,494	84,324	90,140	88,508	-1.8%	↓	74,506	118.8%
SPD	2,640	2,799	2,784	2,816	1.1%	↓	4,709	59.8%
Home/Community Waiver (incl DD)	474	500	501	505	0.8%	↑		
LTC	156	161	176	173	-1.7%	↓		
FYTD Member Months	464,097	643,490	826,905	1,003,475			1,002,494	100.1%
ACA	323,223	415,493	505,984	591,230			565,859	104.5%
FHP	133,093	217,417	307,557	396,065			408,024	97.1%
SPD	7,781	10,580	13,364	16,180			28,611	56.6%

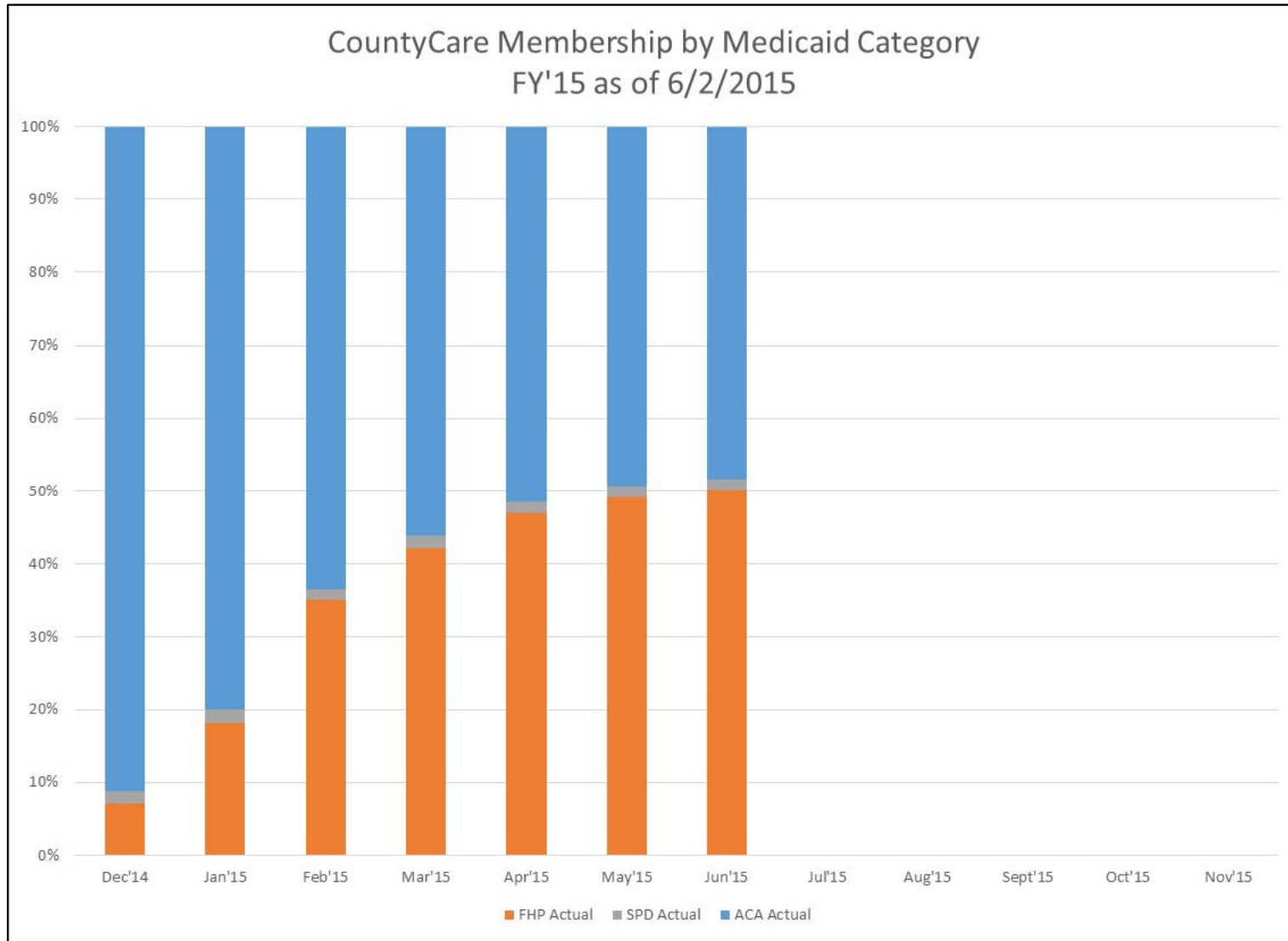
- Gender = 56% Female; 44% Male
- Average age = Female: 32 y/o; Male: 30 y/o

Membership Adds & Deletes

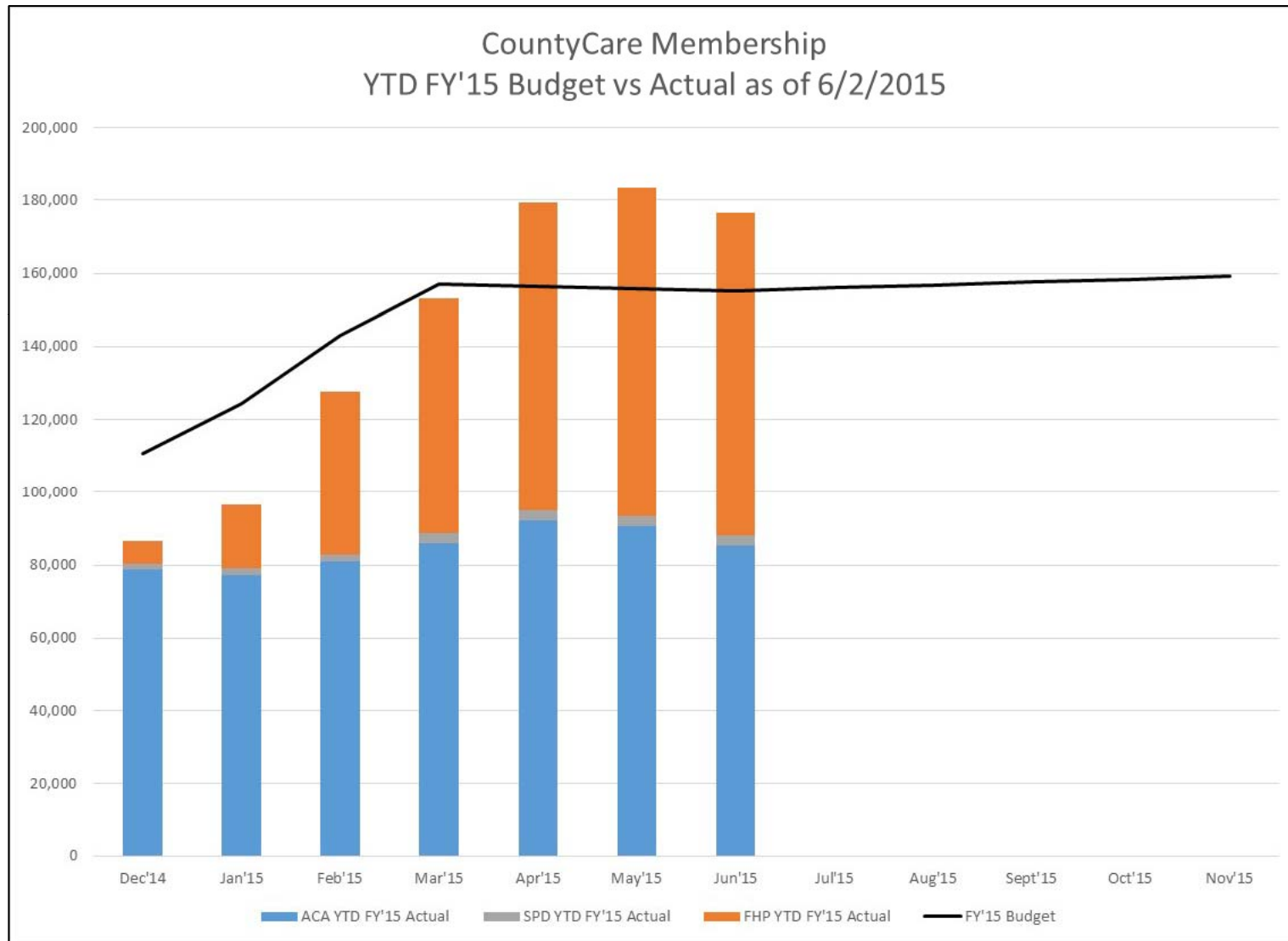
Data as of: 6/2/2015 | Source: Daily Membership (834) File

	Dec'14	Jan'15	Feb'15	Mar'15	Apr'15	May'15	Jun'15
Month Begin Membership	82,374	82,839	92,618	124,403	149,905	177,960	180,877
ACA Adults	(3,381)	130	1,173	5,917	4,674	758	(5,222)
FHP	3,527	9,434	30,518	19,523	23,311	2,095	(2,162)
SPD	319	215	94	62	70	64	28
Total Net Change	465	9,779	31,785	25,502	28,055	2,917	(7,356)
Month End Membership	82,839	92,618	124,403	149,905	177,960	180,877	173,521

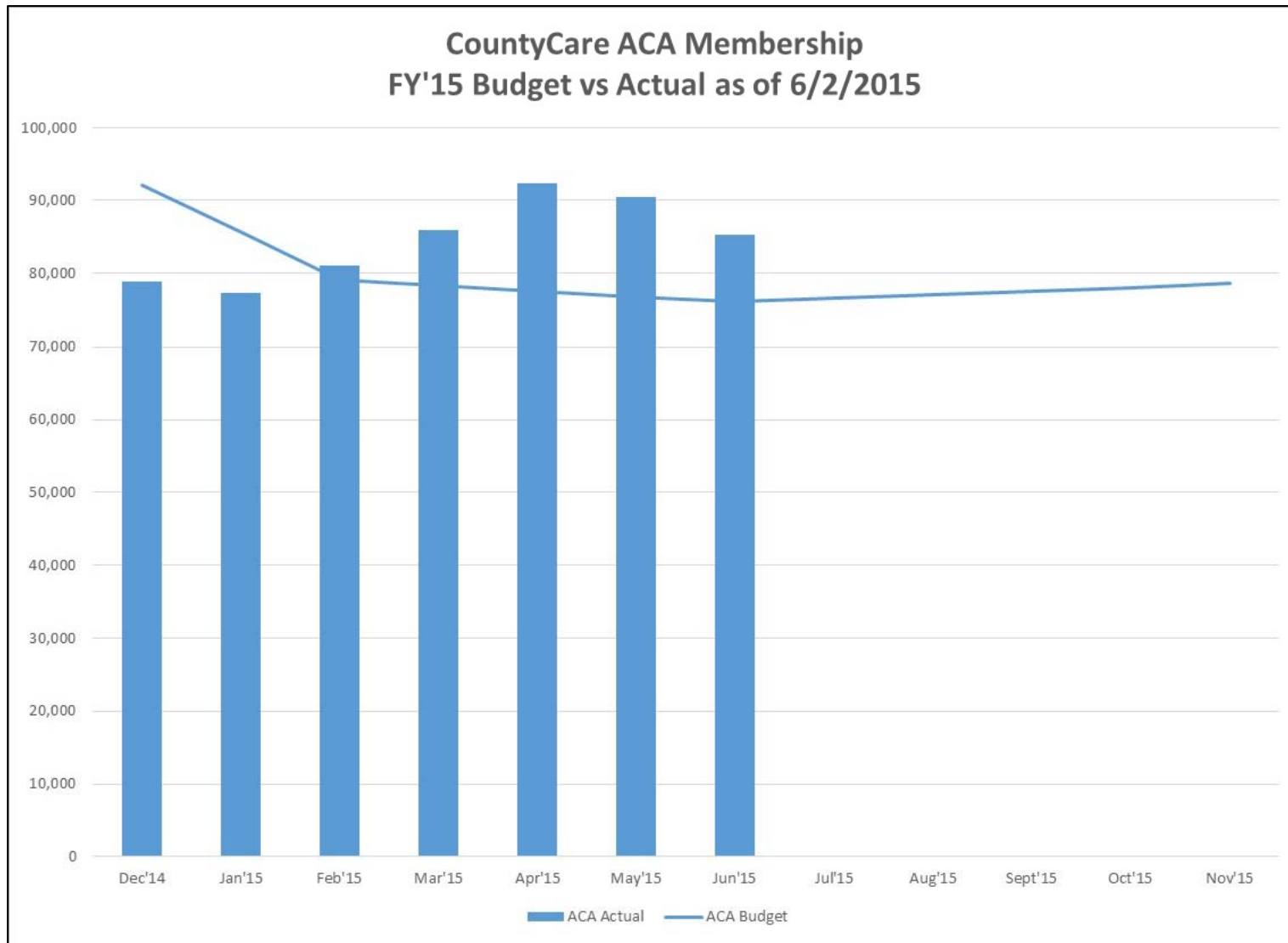
Members by Medicaid Category



Membership Trend to Budget

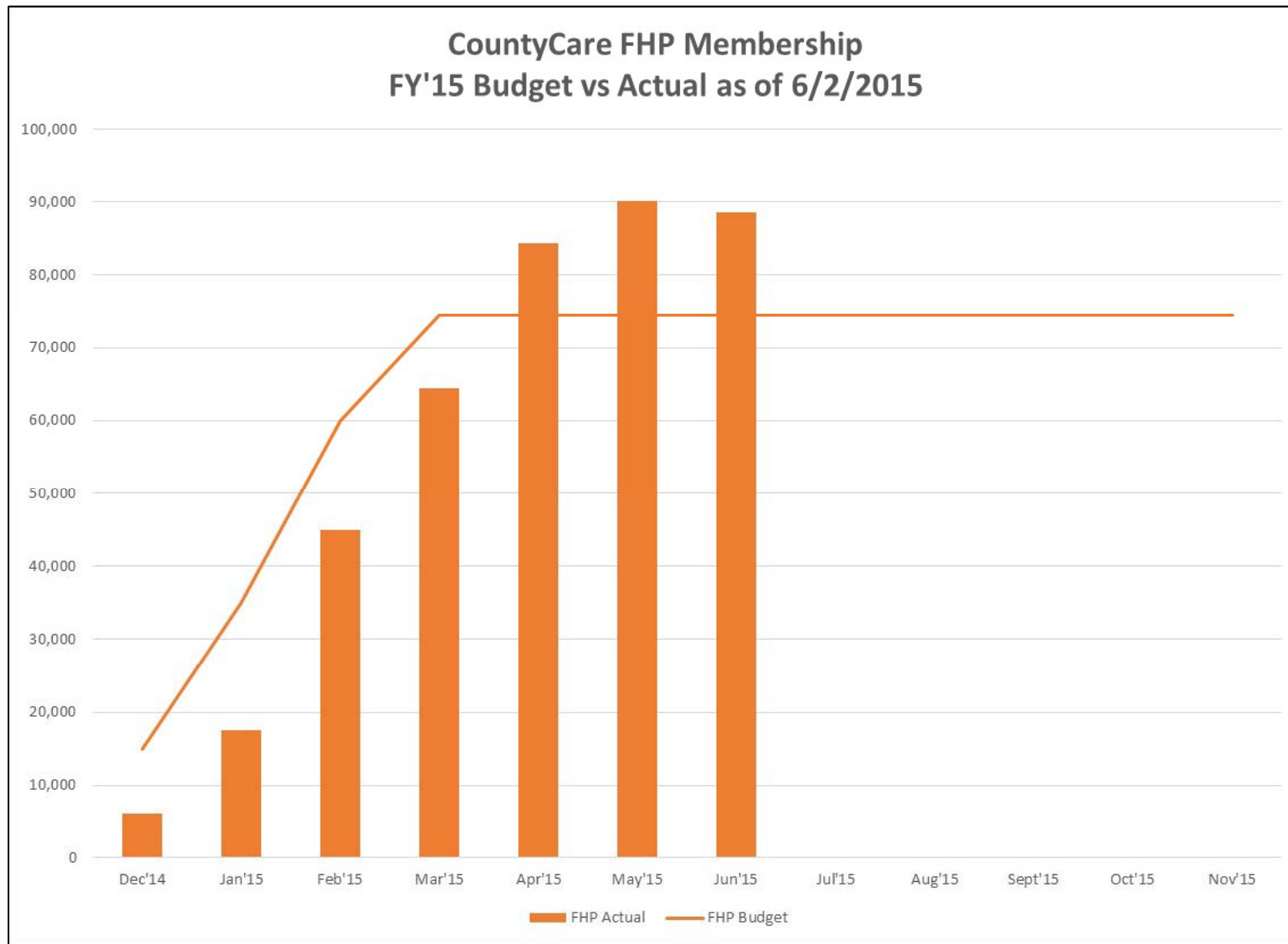


ACA Membership Trend to Budget

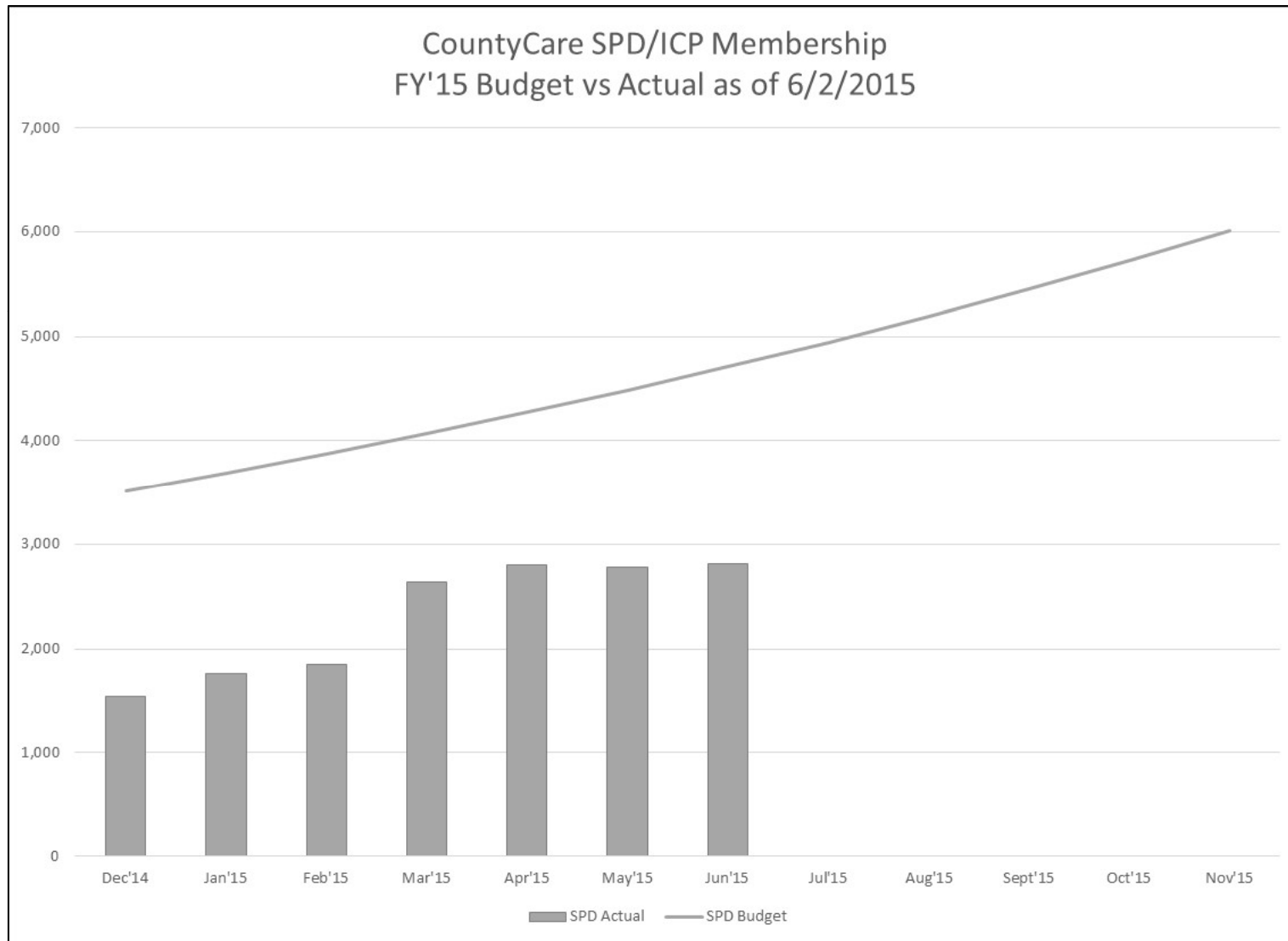


Board Finance Committee | June 19, 2015

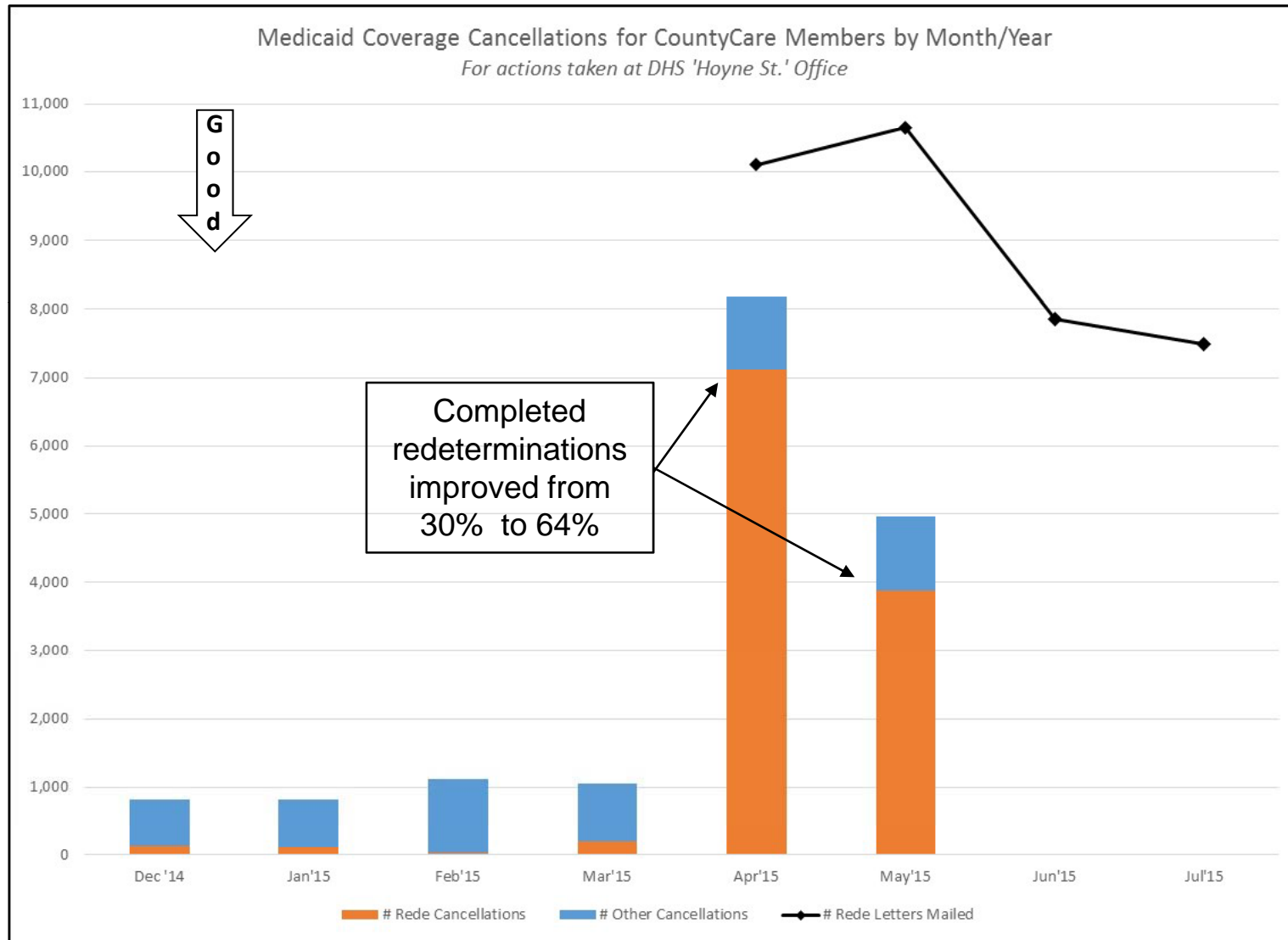
FHP Membership Trend to Budget



SPD Membership Trend to Budget



Medicaid Cancellations



Health Plan Comparison

Source: IL HFS, Greater Chicago Region

FHP/ACA Adults, Greater Chicago Region							
Health Plan	Sponsoring Organization(s)	Mar'15 #	Apr'15 #	May'15 # % Total	# Change Month Prior	% Change Month Prior	
Family Health Network	Mt. Sinai, Norwegian, Resurrection, St. Anthony, St Bernard	195,996	181,459	185,570 13.0%	4,111	2.3%	
CountyCare	Cook County/CCHHS	149,005	176,597	178,909 12.7%	2,312	1.3%	
Blue Cross Blue Shield	Health Care Services Corp.	142,468	163,530	175,018 11.7%	11,488	7.0%	
Harmony Health Plan	WellCare	119,459	137,257	143,430 9.8%	6,173	4.5%	
IlliniCare Health Plan	Centene, Inc.	120,302	134,587	142,679 9.7%	8,092	6.0%	
Meridian Health Plan		101,595	111,923	119,782 8.0%	7,859	7.0%	
Aetna Better Health Inc.		94,892	106,144	113,441 7.6%	7,297	6.9%	
Advocate Accountable Care (ACE)	Advocate Physician Partners	83,117	87,162	89,662 6.3%	2,500	2.9%	
SmartPlan Choice (ACE)	Presence Health Partners, Independent Phys Alliance of IL	72,331	72,291	70,146 5.2%	(2,145)	-3.0%	
MyCare Chicago (ACE)	Lurie, Mercy, Norwegian, Swedish/Asian Human Svcs, Erie, Heartland HC, Mercy, Near North, PCC/C4	47,266	55,496	60,386 4.0%	4,890	8.8%	
HealthCura (ACE)	Access Community Health Network	20,380	32,365	41,263 2.3%	8,898	27.5%	
Community Care Partners (ACE)	NorthShore, Vista, Lake County Health Dept, Erie	38,854	38,982	40,184 2.8%	1,202	3.1%	
UI Health Plus (ACE)	UI Health	23,707	27,650	35,424 2.0%	7,774	28.1%	
Better Health Network (ACE)	St Bernard's, Loretto, South Shore, Roseland/Aunt Martha's, Beloved	21,292	29,632	34,486 2.1%	4,854	16.4%	
Loyola Family Care (ACE)	Loyola Univ Health System	23,780	23,501	26,283 1.7%	2,782	11.8%	
Next Level (CCE serving ACA only)		9,222	9,177	13,369 0.7%	4,192	45.7%	
Illinois Partnership for Health (ACE)	Blessing Health System, Cadence, Decatur Memorial, KishHealth, Memorial Health, OSF, Riverside Medical Ctr, Rockford Health System, Carle Fdn	3,610	3,674	3,574 0.3%	(100)	-2.7%	
Lurie Children's Health Partners (CSN CCE)	Lurie Childrens Hospital	1,688	1,678	1,708 0.1%	30	1.8%	
LaRabida Coordinated Care Network (CSN CCE)	La Rabida Childrens Hospital	637	541	611 0.0%	70	12.9%	
Total		1,269,601	1,393,646	1,475,925	82,279	5.9%	

Care
LAN

19, 2015

Health Plan Comparison

Source: IL HFS, Chicago Region (includes suburban Cook & Collar Counties)

ICP Greater Chicago Region (SPD population)							
Health Plan	Sponsoring Organization(s)	Mar'15 #	Apr'15 #	May'15 # % Total		# Change Month Prior	% Change Month Prior
Aetna Better Health Inc.		28,852	28,640	28,514 30.1%		(126)	-0.4%
IlliniCare Health Plan Inc.	Centene Inc.	27,372	27,178	26,999 28.5%		(179)	-0.7%
Community Care Alliance of Illinois	Family Health Network	7,841	7,740	7,611 8.1%		(129)	-1.7%
Blue Cross/Blue Shield of Illinois	Health Care Services Corp	6,201	6,288	6,460 6.6%		172	2.7%
Humana Health Plan		4,588	4,524	4,528 4.7%		4	0.1%
Meridian Health Plan		4,447	4,457	4,514 4.7%		57	1.3%
Cigna HealthSpring of Illinois		4,390	4,410	4,443 4.6%		33	0.7%
Next Level (CCE)		3,423	3,353	3,305 3.5%		(48)	-1.4%
CountyCare	Cook County/CCHHS	2,648	2,704	2,759 2.8%		55	2.0%
EntireCare (CCE)	Healthcare Consortium of IL (St Bernard, Chicago Family, St James, MFS, South Shore, Roseland, HRDI, Metro South)	2,548	2,468	2,418 2.6%		(50)	-2.0%
Together4Health (CCE)	Heartland Health Outreach	2,273	2,175	2,099 2.3%		(76)	-3.5%
Be Well (CCE)	MADO Healthcare	1,384	1,368	1,396 1.4%		28	2.0%
Total		95,967	95,305	95,046		(259)	-0.3%

Pharmacy PMPM by Population

